

The September meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday September 10, 2019. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Councilman Dave Forster, William Spors, Sidney Barber and Angela Sherman. Clerk Deanna Bowen, and CEO Jeff Holler.

A motion was made by Dave Forster and seconded by Sid Barber to authorize the Supervisor to pay all general and highway fund bills audited, with the invoice from Freeman and Freeman dependent upon completion of survey. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	105	08-14	\$ 84,026.07
Highway 2	203	08-12	\$ 46,777.11
Highway 3	307	071-076	\$ 3,805.88
General	008	075-084	\$ 1,658.99

A motion was made by Dave Forster and seconded by Bill Spors to approve and waive the reading of the August 13, 2019 meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to accept the audit of August 2019 utility bills as presented. Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$267.93 for August 2019 fees and commissions collected.

A motion was made by Dave Forster and seconded by Angela Sherman to accept the resignation of Doug Faulk as Constable effective August 15, 2019. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Angela Sherman to appoint Doug Faulk as Constable effective September 1, 2019. Spors, Barber, Sherman and Rugg were in favor. Motion carried

Highway: Roads have been graded. Work on Traffic Street has been completed. Chipping took place on portions of: Bowen Road, Hammond Hill and Monk Hill. Tom stated he spent \$43,000 repairing Traffic Street from Harvey Road approximately 2/10 of a mile.

Mary Dankert does not want trees on her property cleared off.

Supervisor: Ann spoke to the insurance company and rather than bidding the tree removal job out, the town highway employees will first take down the trees that they can. Ann spoke to Dan Martonis from the County, and the County will be doing a revaluation with no additional cost to the town.

Motion made by Councilman Dave Forster and seconded by Councilman Sidney Barber to adopt the following resolution:

WHEREAS There is a grant available from the Justice Court Assistance Program to assist towns in upgrading court room facilities.

WHEREAS the East Otto Court Justice and the Town of East Otto are in need of assistance to upgrade the facilities air conditioning as provided for by the grant.

THEREFORE BE IT RESOLVED that the Town Board of the Town of East Otto does hereby authorize the East Otto Town Court to apply for a Justice Court Assistance Program (JCAP) grant in the 2019-20 grant cycle in the amount of 11,365.00.

Duly adopted this 10th day of September 2019 by the following vote:

Councilman Dave Forster	yes	Councilman Sidney Barber	yes
Councilman William Spors	yes	Councilman Angela Sherman	yes
Supervisor Ann Rugg	yes		

All were in favor. Motion carried.

CEO Report: Jeff completed 11 inspections, answered 19 phone calls, issued 4 permits ,1 address and 3 violation notices. Jeff deposited \$130 to the clerk.

Councilman Bill Spors stated that the asbestos has been removed from the 9008 East Otto-Otto Road. Building Demolition will take place. Bill stated that the town will be receiving reimbursement money for the demolition through the County. He also stated the County passed a resolution for funds from timber sales and casino's to be placed in a fund to help towns.

A motion was made by Sid Barber and seconded by Bill Spors to adjourn at 7:19 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be October 8, 2019 at 6:00pm.

Respectfully Submitted

Deanna Bowen

Town Clerk

