

The February meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday February 11, 2020. Ann led the pledge to the Flag. Present were councilmen: Dave Forster, Bill Spors, Sid Barber and Angela Sherman. Highway Superintendent Tom Benz, Clerk Deanna Bowen and CEO Jeff Holler.

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the January 7, 2020 meeting minutes with the change of Town Assessor being paid annually instead of quarterly. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

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. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 3	302	003-013	\$ 7,857.61
General	002	05-018	\$ 11,225.14

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

Clerk paid to Supervisor \$815.00 for January 2020 fees and commissions, also made final payment for tax roll collection of \$529,832.58.

A motion was made by Dave Forster and seconded by Sid Barber to open the public hearing on the Fire Protection Contract. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Public Comment: Comments were made regarding the fire department not receiving payment and also wanting a fire protection district map.

A motion was made by Dave Forster and seconded by Sid Barber to close the public hearing on the Fire Protection Contract. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

A motion was made by Angela Sherman and seconded by Sid Barber to approve and sign the 2020 Fire Protection Contract. Roll Call Vote as follows:

Dave Forster	Yes	Bill Spors	Yes	Sid Barber	Yes
Angela Sherman	Yes	Ann Rugg	Yes		

Motion carried.

CEO Report: Jeff completed 5 inspections, issued 2 permits, answered 8 phone calls, attended 24 hours of code enforcement training, attended Hazard Mitigation meeting and deposited \$55 to clerk. Discussion took place about Solar Farm Moratorium.

Justice: Dennis received a Justice Court Grant for air conditioning for \$10,365.00.

A public meeting will take place at the Town Hall on March 11 @ 6pm for input and ideas, regarding land use of the town property adjoining the Town Hall.

A motion was made by Dave Forster and seconded by Sid Barber to increase the wage of the Court Officer to \$20 per hour effective immediately. Roll Call Vote as follows:

Dave Forster	Yes	Bill Spors	No	Sid Barber	Yes
Angela Sherman	Yes	Ann Rugg	Yes		

Motion carried.

A motion was made by Sid Barber and seconded by Dave Forster to enter into executive session to discuss a personnel issue. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

No action taken.

A motion was made by Sid Barber and seconded by Dave Forster to come out of executive session. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Dave Forster to adjourn at 7:38 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.  
The next meeting will be March 10, 2020 at 6:00pm.

Respectfully Submitted

Deanna Bowen  
Town Clerk

