

The June meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday June 9, 2020. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Deputy Supervisor Dave Forster, Councilman William Spors, Sidney 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 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 1	103	05-07	\$14,493.41
Highway 3	306	46-51	\$ 3,665.75
Highway 4	401	01	\$ 4,487.38
Mach.	M01	01	\$ 84.20
General	006	43-46	\$ 1,207.75

A motion was made by Dave Forster and seconded by Sid Barber to approve and waive the reading of the May 12, 2020 meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Angela Sherman to accept the audit of the May 2020 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$518.38 for May 2020 fees and commissions collected.

A motion was made by Dave Forster and seconded by Sid Barber to approve the sale of obsolete items per phone agreement. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Hwy: Chips funding will be granted with a possible cut in amount. Mowing has been started. Gravel on Bailey Hill has been finished with a total of 87 loads. Graveling will take place on Chris Hart Road.

A motion was made by Dave Forster and seconded by Sid Barber to enter the Highway Utility Truck as Surplus. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

CEO Report: Jeff completed 5 inspections, answered 27 phone calls, issued 2 permits, 1 address and sent 1 violation notice.

A motion was made by Dave Forster and seconded by Sid Barber at 7:18 PM to go into executive session regarding pending lawsuit. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

No action was taken.

A motion was made by Angela Sherman and seconded by Dave Forster at 7:21 PM to come out of executive session. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Angela Sherman and seconded by Dave Forster to adjourn at 7:22 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be July 14, 2020 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

