

The June meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday June 8, 2021. 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	006	55-63	\$23,307.20
General	006	25-29	\$ 3,636.43

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the May 11, 2021, meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Bill Spors to accept the audit of the April/May 2021 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

A motion was made by Angela Sherman and seconded by Dave Forster to appoint Mae Reynolds to BAR per the phone poll taken. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Clerk paid to Supervisor \$658.66 for May 2021 fees and commissions collected.

A motion was made by Sid Barber and seconded by Bill Spors to open bids for painting the Historical Building. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Sid Barber and seconded by Dave Forster to close bids for painting the Historical Building. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Discussion took place regarding the painting of the Historical Building and Ann asked CEO Jeff Holler to look at the building and report back to the board the condition of the building.

Hwy: Rohr Hill Road maintenance will be getting done. Oil on Bailey Hill Road for dust control has been done. Tom gave the board pricing and term options for a new excavator.

A motion was made by Dave Forster and seconded by Sid Barber to sign the agreement to spend highway funds. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Sid Barber and seconded by Dave Forster to increase DA5112.2 and DA3501 from \$153,177.00 to \$236,663.51.

David Forster	yes	William Spors	yes
Sidney Barber	yes	Angela Sherman	yes
Ann Rugg	yes		

Motion carried.

A motion was made by Sid Barber and seconded by Dave Forster to purchase a Hyundai Excavator for \$95,000. Roll Call vote as follows:

David Forster	yes	William Spors	no
Sidney Barber	yes	Angela Sherman	yes
Ann Rugg	yes		

Motion carried.

CEO Report: Jeff completed 15 inspections, answered 17 phone calls, issued 3 permits, sent 3 violation notices, and deposited \$740.00 to the Town Clerk.

A motion was made by Angela Sherman and seconded by Bill Spors to adjourn at 7:36 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be July 13, 2021, at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

