TOWN OF WAUBEEK ANNUAL MEETING

July 22. 2020 8:00 PM

PEPIN COUNTY GOVERNMENT BOARDROOM

Present: David Klein, Glen Zierl, Brice Konsela, Bernadette Grochowski, Shelly Anderson

Minutes from the 2019 Annual meeting were read and approved as read

Treasurers Report for 2019:

Beginning Balance - $222,238.66

Total Deposits for 2019 - $534,650.44

Total Checks Written in 2019 - $555,518.09

Ending Balance on 12/31/19 - $201,371.01

Dave made motion to approve, Glen 2nd, motion carried

Old Business: NONE

New Business: ROAD WORK NEEDED

Estimates Dave received from the Hwy Dept:

N Prarie Ln - $6,000

Ingram Rd - $12,000

Waubeek Mound - $22,000

Semple Rd - $28,000

Discussion was had regarding which projects needed to be done this year, Ingram Rd & Waubeek Mound totaling $34,000 should be done first. This would qualify us for the maximum in road grants for next year. Dave proposed we take out a bank loan for $34,000 - $40,000 and questioned Bernadette on what the difference would be on quarterly payments between a 3 year & 5 year loan. She will gather this information and message board members. Dave will contact the Hwy Commissioner to initiate the road work while there is still time.

Cemetary: as was discussed in previous meetings the Waubeek Cemetary is in need of extensive cleanup. It was stated that in previous years they tackled it in the fall when weather cools. Brice proposed that we plan to get this done between October – November, Glen 2nd

Adjourn 8:26 pm

Shelly Anderson, clerk