

Town of Vermont Board Meeting
February 3, 2020
7:00 P.M. @ Vermont Town Hall: 4017 County Road JJ

1. Call to order and certification of notice posting

Karen called the meeting to order at 7:00 pm, Katie Zelle certified that notices had been posted on the door to town hall and in the Mount Horeb Mail and Star News and emailed to subscribers.

2. Approval of agenda

Scott made a motion to approve the agenda, motion carried 5-0

3. Approval of January minutes

4. John made a motion to approve the January minutes, motion carried 5-0

5. Chairman's report and acknowledgments

The chair has nothing to report

6. Citizens' Input

No citizen's input

7. Treasurer's report

Our account balance for the end of January is \$955901.01. We collected \$322484.93 in taxes this month. We are working to get balances for the reserve accounts since the meeting is early. John made a motion to approve the Treasurer's report, motion carried 5-0

8. Clerk's report

We received a bill from Finks related to the Old Indian Trail project that is going to take a little looking in to. I think we were under the impression that we had paid all of the costs associated with that project.

Karen made a motion to approve the clerks report, motion carried 5-0

9. Payment of bills

Doug motions to pay the bills, Motion carried 5-0

10. Patrolman Report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports

All the flood damage from the Black Earth flood is being covered by grants and donations. Dane Com expenses have been steady, but 7 towns are not paying their dues. The District One ambulance has arrived. No loan was needed for the rig.

11. Discuss options for managing IH truck repair costs

An analysis done by the treasurer suggests that we should wait another couple of years before replacing the truck. We will to the recommended transmission flashing however.

Karen made a motion to not pursue truck replacement at this time but do the transmission flashing. Motion carried 5-0

12. Discuss costs associated with Rural Mutual Insurance policy

The board examined several options for making modifications to our policy with Rural Mutual. None of the proposed changes save much money. No motion was made.

13. Review initial draft of 2019 Financial Report

The board examined an initial draft of the 2019 Financial Report

14. Agenda Items for February Meeting

Equipment Inventory

Financial Report

Insurance Policy

Hoda Road, Lattimer Lane turnaround agreement

Reynolds application

15. Adjournment

Scott made a motion to adjourn, motion carried, meeting adjourned at 7:34