

Draft Board Minutes
Town of Vermont Board Meeting

July 13, 2020

7:00 P.M.

Due to Covid 19 this meeting is by conference call: call in to the meeting by dialing (608) 422-4798

In attendance: Karen, Scott, Doug and Alex

1. Call to order and certification of notice posting

Karen called the meeting to order at 7:00 pm. Katie stated that the meeting had been posted in the Mount Horeb Mail and Star News, on the town website, on the door to Town Hall and emailed to subscribers.

2. Approval of agenda

Doug motioned to approve the agenda. Motion carried 3-0

3. Approval of June minutes

15 years since last survey

Doug motioned to approve the June minutes. Motion carried 4-0

4. Chairman's report and acknowledgments

Almost all surveys have been sent out, more than 700. Will be in the Sept agenda

5. Citizens' Input

6. Treasurer's report

7323.89 deposits, total balance 396,898.42 on track with budget

Karen motioned to approve the treasurers report. Motion carried 4-0

7. Clerk's report

Absentee voting has begun for the August primary. 164 ballots have been sent out so far.

In the budget vs actual, expenses of note this month include the postage for mailing the land use survey and the removal of a beaver dam.

Karen moved to approve the clerks report. Motion carried 4-0

8. Payment of bills

Doug moved to pay the bills. Motion carried 4-0

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

culverts coming along, A/C went out on the International, tires dumped in township, chip seal done, 5 or 6 road signs stolen

District 1 on budget, good

10. DCTA policy regarding the size of the County Board

DCTA asked for feedback, concerned that a reduction in size may affect representation for towns. We could say we want to ensure that town representation is taken into account, we will wait until the questionnaire comes out before taking action, Karen will touch base with Renee

11. Application for fireworks permit for December 31, 2020- Tyrol Basin

Professional company, people can watch from cars in parking lot 9:00-9:30 so families can attend. Seemed like a good year because 4th of July fireworks all over were canceled. Ski hill would be open until midnight, which has been the case the last few years. Neighbor notification will be required for adjacent property owners. We will also put something in the Vermont Voice.

Scott motioned for approval of permit. Permit approved 4-0

12. Review of Reserve Fund planning spreadsheet

The board considered some planning numbers in order to build an accrual budget for the IH

Doug, motion to transfer 11,332 road equipment accrual line to International accrual line 21,476 unallocated to international accrual line in the accrual budget. Motion carried 4-0

13. Agenda Items for August Meeting

Set date for annual town meeting

14. Adjournment

Alex moved to adjourn.

John Coffin reports that MHFD Truck 2 is having maintenance issues, may need replacing sooner, may need another ambulance.

Motion carried 4-0

Meeting adjourned at 7:41