

Town of Vermont Board Meeting

August 10, 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

1. Call to order and certification of notice posting

Karen called the meeting to order at 7:00 pm. Katie certified that the meeting was noticed in three locations including town hall, on the town of Vermont website and emailed to subscribers.

2. Approval of agenda

Doug motioned to approve the agenda. Motion carried 5-0.

3. Approval of July minutes

Doug motioned to approve the July minutes. Motion carried 4-0-1

4. Chairman's report and acknowledgments

Next month, in September will be a bigger agenda, so we will try to meet in person if we are able.

5. Citizens' Input

None

6. Treasurer's report

This month we received 37428.68 deposits, including our normal amount of shared revenue.

The account balance for the town is 352920.75

Scott moved to approve the treasurers report and the motion carried 5-0.

7. Clerk's report

We are ready for the election tomorrow and have been busy with absentee ballots. Notable expenses this month included more work on the International Truck

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

8. Payment of bills

Doug motioned to pay the bills. Motion carried 5-0

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

none

10. Review and first reading of proposed changes to Town of Vermont Chapter 15-Blasting Ordinance

The planning commission recommends that we follow the state ordinance on blasting. Any gravel pit must have a CUP. The town does not have the ability to measure or enforce a statute.

11. Agenda Items for September Meeting

Review and possible approval of blasting ordinance

Cares act money for Covid related expenses

2021 budget planning

Comprehensive plan survey

Plan for annual meeting

Items from planning commission

12. Adjournment

John motions to adjourn, meeting adjourned at 7:17 pm.

Posted August 3, 2020

Katie Zelle, Clerk