**WAUPUN TOWN BOARD**

**MONTHLY MEETING MINUTES**

 Monday, March 11, 2019 unapproved

7:30 p.m.

Waupun Town Hall –N4369 Cty Hwy M, Brandon, WI 53919

**Board Members Present:**

Chairman: Randy Vande Slunt

Supervisor: Melvin Pluim

Supervisor: Sam Kaufman

**Staff Present:**

Clerk: Susan Alsum

Treasurer: Mary Dull

**Others** **Present:** 6

**CALL TO ORDER** by Chairman Randy Vande Slunt 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL of February 11, 2019 Minutes** Motion: Sam/Mel to approve minutes – Carried

**TREASURER’S REPORT**

 Checking $8,271.14

 Saving $370,082.90

 CD $115,737.75 Approved as Read

**BILLS READ** Motion: Sam/Mel to approve payment of all bills. Carried

**Public Comments:** None

**UNFINISHED BUSINESS**

**NEW BUSINESS**

 \*Comprehensive Plan…3 companies gave quotes. MSA was less expensive at $9,900 and can start in a

 couple of months. The next quote was $12,000

 Randy made the motion to go with MSA bid. 2nd by Melvin Carried

 \*Planning Commission Committee was renewed for another 3 years, with the adding of Judy Stiteley

**OTHER BUSINESS**

 \*Motion was made by Melvin to hold the Aprils Board meeting on April 17th with the Annual

 Meeting directly following. 2nd by Randy.

**ADJOURNMENT** – Melvin Pluim/ Sam Kaufman approved to adjourn meeting Carried 7:37 p.m.

Susan Alsum – Clerk

**Note:** Agenda items may not be taken up in the order listed

**Please note:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals, the sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Town Clerk at 920-583-5171