**WAUPUN TOWN BOARD**

**MONTHLY MEETING MINUTES**

 Monday, September 9, 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:**

Treasurer: Mary Dull

**Absent:**

Clerk: Susan Alsum

**Others** **Present:** 10

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL of August 12, 2019 Minutes** **Motion:** Randy VZ/Mel P to approve minutes – Carried

**TREASURER’S REPORT**

 Checking $8219.19

 Saving $451,309.59

 CD $115,996.16 Approved as Read

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

Public Comments: Progress with ditch cleaning

UNFINISHED BUSINESS

**NEW BUSINESS**

**LP Gas Bids:** Mel reported Farrel 109.9/gal, Milton Gas 104.9/gal, Amerigas 99.9/gal

 Motion was made by Randy VS 2nd by Sam Kaufman to go with Amerigas. Approved

**Hidde Rezone:** Thelma reported the committee met Sept. 5th and recommended approval of rezone. Motion was made by Sam Kaufman 2nd by Mel Pluim to grant Rezone. Approved

OTHER BUSINESS

**ADJOURNMENT** – Motion made by Randy VS 2nd by Mel Pluim approved to adjourn meeting Carried 7:14p.m.

Notes taken by Mary Dull - Treasurer

Notes typed by Susan Alsum – Clerk