**WAUPUN TOWN BOARD**

**MONTHLY MEETING MINUTES**

 Monday, October 14, 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 September 9, 2019 Minutes** Motion: Sam Kaufman/Mel Pluim Carried

**TREASURER’S REPORT**

 Checking $7,450.94

 Saving $397,095.40

 CD $115,996.16 Approved as Read

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

 \*Fond du Lac County Payments to be held until further Investigation of previous payments

Public Comments:

UNFINISHED BUSINESS None

**NEW BUSINESS**

**\*Employee:** Brian Ball will retire on Friday, December 6, 2019. We thank him for his 19 years of service.

**\*Appointing Deputy Clerk:** Susan Alsum will appoint a Deputy Clerk to help with the duties of the Clerk

 position starting immediately.

**\*Appointing Clerk:** Discussion was held about having the Clerk position Appointed instead of an Elected

 position. It will be put on the November agenda for the board to approve an ordinance to appoint Clerk

 on the 2021 ballot.

**\*County Bard Report:** Sam gave a report that the county will be meeting tomorrow night to go over

 the County budget. Shared concerns about the Dog Park. ATV’s Clubs are looking to expand.

**\*Budget:** Susan Alsum read the preliminary Budget numbers for 2020.

OTHER BUSINESSNone

**ADJOURNMENT** – Motion made by Mel Pluim 2nd by Sam Kaufman approved to adjourn meeting Carried 8:01 p.m.

Susan Alsum – Clerk