**WAUPUN TOWN BOARD**

**MONTHLY MEETING MINUTES**

Monday, November 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

**Absent:**

Ann Theune

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

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL of October 14, 2019 Minutes** **Motion:** Sam Kaufman/Mel Pluim to approve

minutes – Carried

**TREASURER’S REPORT**

Checking $7,168.15

Saving $205,553.96

CD $116,127.73 Approved as Read

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

Public Comments: None

UNFINISHED BUSINESS: None

**NEW BUSINESS**

\***Ordinance to appoint Clerk: MOTION** to except & approve an ordinance to have a referendum on

April 7, 2020 ballot to appoint Town Clerk to read…”Shall the person holing the office of Clerk in the

Town of Waupun be appointed by the Town Board?” Sam Kaufman/Mel Pluim Carried

\***Employee: Motion** was made to replace Brian FT employee asap and look for a PT person.

Sam Kaufman/Mel Pluim Carried

\***Junk:** The county said that we have a Junk ordinance within our Nuisance Ordinance so they are not

Responsible to move any further on our requests for 2 properties. Sam to pursue what to do next.

\***Homan CSM: Motion** to approve Homan CSM. Sam Kaufman/Mel Pluim Carried

\***Hull CSM: Motion** to approve Hull CSM. Sam Kaufman/Mel Pluim Carried

**OTHER BUSINESS** None

**ADJOURNMENT** – Motion made by Mel Pluim 2nd by Randy VandeSlunt approved to adjourn

meeting Carried 7:53 p.m.

Susan Alsum – Clerk