**WAUPUN TOWN BOARD**

**MONTHLY MEETING MINUTES**

Monday, February 8, 2021 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

Deputy Clerk: Ann Theune

Treasurer: Mary Dull

**Others** **Present:** 4

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL of January 11, 2021 Minutes** **Motion:** Sam Kaufman/Mel Pluim to approve minutes – Carried

**TREASURER’S REPORT**

Checking $ 58,388.90

Saving $ 1,127,593.93

CD $ 116,389.89 Motion: Sam Kaufman/Mel Pluim - Carried Approved as Read

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

**PUBLIC COMMENTS:**  Mel Pluim presented comments regarding nomination and election concerns. Sam Kaufman responded to those concerns.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS** \*CSM – Smith. Selling land acres to neighbor. Sam Kaufman made a motion to pass, seconded by Mel Pluim.

\*CSM – Hull. Requesting business lot be split to 2 separate lots. Motion to pass by Sam Kaufman, seconded by Mel Pluim.

\* Motion made to adopt a resolution for the clerk position. Motion made by Sam Kaufman, seconded by Mel Pluim.

**OTHER BUSINESS**:

Comments regarding in person voting on Saturday, February 13, 2021 from 10am-2pm for the election primary.

Sam Kaufman gave an update on the County Board with regards to the sales tax distribution. Hoping for a compromise to be reached soon.

**ADJOURNMENT** – Motion made by Mel Pluim 2nd by Sam Kaufman approved to adjourn meeting Carried 7:46 p.m. Ann Theune - Deputy Clerk