**WAUPUN TOWN BOARD**

**MONTHLY MEETING MINUTES**

Wednesday, April 21, 2021 unapproved

7:00 p.m.

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

**Board Members Present:**

Chairman: Randy Vande Slunt

Supervisor: Matt Vellema

Supervisor: Sam Kaufman

**Staff Present:**

Clerk: Susan Alsum

Deputy Clerk: Ann Theune

Treasurer: Mary Dull

**Others** **Present:** 7

**CALL TO ORDER** by Chair Randy Vande Slunt 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL of March 8, 2021 Minutes** **Motion:** Sam Kaufman/Matt Vellema to approve minutes – Carried

**TREASURER’S REPORT**

Checking $ 61,156.00

Saving $ 434,445.54

CD $ 116,389.89 Approved as Read by Randy Vande Slunt

**BILLS READ:** Motion to approve payment of all bills made by Sam Kaufman, seconded by Matt Vellema - Carried

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

\*Report and update of services provided made by Envision of Fond du Lac County.

\*Ann Theune appointed as Clerk of Waupun Township for a 2-year term and Susan Alsum as Deputy Clerk for Waupun Township.

\*New appointee to Planning Commission.

\* Matt Vellema welcomed as new Waupun Township Board Member.

\* Discussion on future road repairs. Motion made by Matt Vellema and seconded by Sam Kaufman to go ahead with needed repairs. Motion carried.

\*Discussion regarding repairs done to Hawthorne Dr. Randy Vande Slunt made a motion to contract with a Hawthorne resident to pay half of repairs with Waupun Township paying the other half, Matt Vellema seconded. Motion carried.

**OTHER BUSINESS**: None

**ADJOURNMENT** – Motion made by Sam Kaufman seconded by Matt Vellema to approved to adjourn meeting. Carried 7:17 p.m.

Ann Theune - Clerk