Town of Medford Meeting of June 9, 2020

6:00 PM, Town Hall, W6462 Center Avenue

The regular monthly meeting of the Town of Medford was called to order at 6:00 PM with the following present: Stanley Schmidt, Chairman, Nick Nice, Supervisor, Gary Czarnezki, Supervisor, Carol Pernsteiner, Treasurer, Diane Maar, Clerk and Phil Curran Road Maintenance Supervisor.

Visitors Present

Visitor present was Nick Synol.

Open Meeting Law Compliance

Schmidt announced that this was an open meeting of the Town of Medford. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by giving it to the Star News, and to WIGM/K99. Copies of the complete agenda were available for inspection at the Town Hall, Perrin's Surface Solutions, and Wojcik Plumbing and Heating.

Citizens and Delegations

There were no citizens and delegation discussions.

Review Financial Condition

Checking account balance as of May 31, 2020 is \$45,247.22. Total in all saving/Checking and CD accounts is \$242,254.39. Motion was made by Nice, seconded by Czarnezki to accept the Treasurer's report as read. All in favor. All Aye. **Motion Carried.** Nice moved, Czarnezki seconded a motion to authorize the Clerk to sign and submit the CARES Act Fund application which will help cover additional costs related to election expenses in calendar year 2020. All in favor. All Aye. **Motion Carried.**

Approval of the Minutes

Motion was made by Nice seconded by Czarnezki to approve the minutes from the May 5, 2020 meeting and May 5, 2020 Board of Review , May 11, 2020 and May 19, 2020 special meetings minutes. All in favor. All Aye. **Motion Carried**.

Audit/Approval of Vouchers

Motion was made by Czarnezki, seconded by Nice to approve vouchers 9619 - 9648. All in favor. All Aye. **Motion Carried.**

Road Maintenance

Patching of roads are done as needed. Tree trimming was done. Road signs will be replaced as needed. Bridge inspection was done by the Taylor County Highway Department.

Certified Survey Application

There were no certified survey applications.

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Motion was made by	Czarnezki	seconded by	Nice to	adjourn	at 6:50	PM.	All in favor.	All Aye.	Motion
carried.									

Respectfully submitted:	 Diane Maar, Clerk	