

Monthly Board Meeting  
February 16, 2021  
7:00 PM  
Cushing Community Center

Meeting called to order by Dan.

Roll call –all present. Total of 12 present

Clerk's report presented for the January Board Meeting and the January Caucus Meeting. Bruce made a motion to accept the report. Monte seconded it. Motion carried.

Treasurer's report was presented. The ending balance on 1/31/21 was \$1,125,850.80. Bruce made a motion to accept the report. Monte seconded it. Motion carried.

Open forum –Monte – He heard back from Paul Mahler. Our current ordinance does not seem to fit our needs. He suggests that we should adopt a siting ordinance and an ordinance like Bayfield has. Monte feels that we should wait until after the next election (for the new board members) to have them make decisions. The town needs to have a special meeting to extend the moratorium past the current 3/19<sup>th</sup> deadline – hoping the next board would want to meet with Paul to discuss options.

Road report –Plenty of salt/sand at this time. The roads are a little slippery but too cold for sanding the past couple weeks

Approved and signed vouchers of bills to be paid.

Audit of books

Bruce made a motion to go into closed session concerning employee applications pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. Dan seconded it. Monte abstained. Monte left the meeting and was not present during the closed session.

Bruce made a motion to go back into open session. Dan seconded it. Decided to have a special meeting on February 19<sup>th</sup> at 12:45 to extend the moratorium and then have three or four interviews scheduled from 1:00 and on if the applicants are able.

Dan made motion to adjourn. Bruce seconded it. Motion carried.