

Town of Plymouth
W9902 State Road 82, Elroy, WI 53929

Minutes of Regular Monthly Board Meeting

January 11, 2021

6:00p.m. —7:00p.m.

Town Officials Present: Chairman Lee Herek; Supervisors—Debra Parrish and Travis Schultz; Clerk—Betty Manson and Treasurer—Linda Leverenz.

Town Officials Absent: None

Others Present: Patrolmen—Wayne Rittenhouse.

Guests: Robert Manson.

CALL THE MEETING TO ORDER: Herek called the regular monthly board meeting to order at 6:00p.m.

PLEDGE OF ALLEGIANCE: Pledge of allegiance was recited by all present.

VERIFICATION OF POSTING: Betty Manson verified that she had properly posted at 3 public places within the town of the January 11, 2021 meeting.

APPROVAL OF AGENDA IN ANY ORDER: *Motion was made by Schultz to approve the agenda in any order, 2nd by Parrish. Motion Carried.*

PUBLIC INPUT: Herek stated that Judy Green is stepping down from being a representative for the Town of Plymouth on the Elroy Ambulance Association.

MINUTES: *Motion was made by Parrish to approve the regular town board meeting minutes held on December 10, 2020 as presented, 2nd by Schultz. Motion Carried.*

READING OF THE TREASURER’S REPORT: Leverenz read the Treasurer’s December 2020 financial report:

REVIEW VOUCHERS. B Manson stated that there are no new additional vouchers for review.

PAYMENT OF MONTHLY VOUCHERS:

General Account:

12 Checks: #9438—#9440

3 EFTs: #585, #586, & #587

Payroll: 5 Checks: P1727—P1731

Totaling: \$17,089.59

Royal Bank Prime Flex Acct:

1 EFT #589 transfer to General Acct

Totaling: \$17,000.00

LGIP (Local Government Investment Pool)

1 EFT #588 transfer to Prime Flex Acct

Totaling \$39,513.84

Motion was made by Schultz to approve payment to the above vouchers as presented, 2nd by Parrish. Motion Carried.

TREASURER’S REPORT: *Motion was made by Parrish to approve December 2020 Treasurer’s report as presented, 2nd by Schultz. Motion Carried.*

PATROLMAN’S REPORT: W Rittenhouse reported that the roads are in good shape. They burned brush in Fowler Cemetery for 2 days. They cut 2 trees on Tunnel Hill Rd and burned the brush. Schulz questioned why the Woods mower was sitting outside when in the past it has always been in the shop. R Rittenhouse has requested to replace all the flails on the mower.

LEVERENZ LN TREES: A property located at N2656 Leverenz Ln has requested the town to take down trees near their home. Herek will contact loggers to possibly help take down.

COVID 19 GRANT UPDATES: Manson stated that the town has received the Covid 19 grant money in its entirety.

BUILDING/DRIVEWAY/CAMPING PERMITS/ROAD RIGHT-OF-WAY PERMIT/SURVEY MAPS/PLOT PLANS/CEMETERY LOTS:

----Mike Benson building permit extension located at N2934 Overgaard Rd. *Motion was made by Schultz to approve this building permit extension, 2nd by Parrish. Motion Carried.*

GO INTO CLOSED SESSION AS EMPOWERED IN WIS. STATE STATUTES 19.85

(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE FOR OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY: *Motion was made by Schultz to go into closed session at 6:30p.m., 2nd by Parrish. B Manson took roll call vote: Parrish—Aye; Schultz—Aye; and Herek—Aye. Motion Carried.*

RECONVENE INTO OPEN SESSION: *Motion was made by Schultz to reconvene into open session at 6:52p.m., 2nd by Parrish. B Manson took roll call vote: Parrish—Aye; Schultz—Aye; and Herek—Aye. Motion Carried.*

ANY BUSINESS TRANSACTION FROM CLOSED SESSION: *Motion was made by Schultz to increase the patrolman's salary 2%. Roger Rittenhouse to \$18.56/hour. Wayne Rittenhouse to \$17.85/hour. 2nd by Parrish. Motion Carried.*

ITEMS TO BEPUT ON NEXT MONTH'S AGENDA:

ADJOURNMENT: *Motion was made by Parrish to adjourn the regular board meeting at 7:00p.m, 2nd by Schultz. Motion Carried.*

Herek declared the meeting adjourned.

Meeting Adjourned.

Respectfully submitted,

Betty Manson, Clerk