

**SPECIAL TOWN BOARD MEETING
MAY 18, 2020**

Chairman Leair called the Special Town Meeting to order at 7:30 a.m. Present were: Town Board Supervisors Ross, Houston, and Schmittinger. Morris was absent. Also present were: Planner/Administrator Herrmann, Public Works Superintendent Gibson, and Deputy Clerk Zignego.

Discussion/action – Reconsideration of 2020 road program bids

Discussion about the Town Hall parking lot and repaving the whole parking lot for an additional \$115,200. Wolf is the lowest bidder. Repaving would be approximately a 20 year investment. Schmittinger made a motion to approve amending the road program to include the entire parking lot. Ross seconded the motion. Motion carried unanimously. Leair signed the contract.

Discussion/action – Town Hall accessibility during pandemic

Town Hall has been closed to the public except by appointment only. All business has been completed. There have been no complaints. Staff would like to continue operating like this in the foreseeable future. Discussion about setting a date was determined to be June 15, 2020 and reviewing status at next Town Board meeting June 8, 2020. Strongly suggest public wear a mask and place a sign on the front door. Houston made a motion to maintain as status quo until June 15, 2020. Schmittinger seconded the motion. Motion carried unanimously.

Discussion/action – League sports activity at Town parks

Leair read email from Ron Hill regarding opening parks. When league sports start, bathroom facilities must be available. The Lions are planning on running concession stand. Signs should be placed notifying public about the restroom facilities and how often they are cleaned. Parents and coaches are responsible for monitoring the children. Discussion about keeping bathrooms closed and using metro toilets. Schmittinger made a motion to keep bathrooms closed until the end of June with the use of metro toilets and let the leagues start June 1, 2020. Motion was seconded by Houston. If metros are not available, the bathrooms will be opened. Motion carried unanimously.

Discussion about how often the Park Board should meet in the future. The Outdoor Recreation Plan with Waukesha County will determine the next meeting. After the summer, meetings should occur once every other month and not meet November, December, January and February.

Correspondence

After an audit last year, the WGFD has \$30,976 extra money. Discussion about returning the money to the municipalities. This will be placed on June's agenda. Leair will contact Flaws. Herrmann will send Chief Moon an email.

Ross made a motion to adjourn. Houston seconded the motion. Motion carried unanimously. Meeting adjourned at 8:08 a.m.

Cindy Zignego
Deputy Clerk
May 20, 2020