

Town of New Hope Regular Board Meeting
Wednesday, June 20, 2018 – 7:00 p.m.
Town Hall, 9785 Town Hall Road

Members present: Chair Dan Zaborowski, Todd Knepfel and Timm Raddatz
Also Present: Kari Yenter and Dorene Stolpa

1. Call to order.

Dan Zaborowski called the meeting to order at 7:00 p.m. He opened the meeting leading us in the pledge of allegiance.

2. Review/Approval of minutes.

The minutes of the last monthly meeting were read by Kari Yenter. Todd Knepfel moved to approve the minutes, seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.

3. Persons who wish to address the Board.

None.

4. Liability insurance coverage for the Town.

The quote from Rural Mutual Insurance to increase the liability insurance coverage was reviewed. The premium would increase by approximately \$340.00 per year for the additional coverage. Timm Raddatz moved to approve increasing the liability insurance at an additional cost of approximately \$340.00 per year, seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.

5. Road Improvement report.

Dan Zaborowski said there are still concerns with beaver causing damage on Johnson Road. Trout Creek Road and Hotvedt Road have some bad areas. The total estimate from Scotts Construction for seal coating was approximately \$51,970. It was determined to postpone seal coating on some of the roads. Approximately \$21,453 of seal coating will be completed on Hotvedt Road and Grayson Road. The trip program was discussed and it was determined to decline the funding. Approximately \$10,000 in wedging will be completed this year.

6. Payment of bills.

Todd Knepfel moved to pay the bills, seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.

7. Next Board meeting date.

The next regular Town of New Hope Board meeting will be held on Wednesday, July 11, 2018 at 7:00 p.m. at the Town Hall.

8. Adjournment.

Timm Raddatz moved to adjourn the meeting at 8:10 p.m., seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.