

Minutes of the Regular Meeting of Ford Town Board  
Wednesday, November 11, 2020 at 6:00 pm via Zoom

1. Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, Mistea Roeschlein, Sue Osterdyk and Kathy Von Bank  
Board Members Absent:  
Citizens present: none
2. Meeting was called to order at 6:00 by Osterdyk.
3. Set and Approve Agenda: M/S/C by Swaningson and Osterdyk to approve the agenda as presented with the addition of annual. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: Von Bank reported Jake received final details need him to schedule a court date. Von Bank reached out to another Attorney Mac to look over the Woodland issue. Waiting to hear a call back from him. Received an email from a man with concerns over the DNR road not being open. Explained the situation to by email. The old Bergstadt place was sold and bought by Laura Richards on October 25<sup>th</sup>. Received a call that her brother wants to move a trailer house in and Von Bank sent a letter explaining this is not allowed. Property on Mahogany with the fancy gate was finally closed on after neighbor gave them an easement.
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings: Wednesday, December 9, 2020 at 6:00 pm
8. Review and approval of minutes: M/S/C by Osterdyk and Swaningson to approve the minutes as presented. Motion carried unanimously.
9. Treasurer's report. Clerk and Treasurer presented Cash Control Statements that balanced. M/S/C by Venhuizen and Osterdyk to accept the Treasurer's report as presented.
10. Review and Approval of Claims for payment. M/S/C by Venhuizen and Swaningson to approve the claims as presented. Motion carried unanimously.  
Payroll Checks: 3969-3974  
Total Payroll: \$1177.46

Election payroll Checks 3975-3982  
Total election payroll: \$1500.00

Claims: #70304-70310  
Paid by check: 3983-3987  
Automatic withdrawal eft: #318,#319  
Totaling: 3090.84

Total Disbursements= \$5768.30

#### 11. Old Business

- a. Road and Bridge— Jim gave his report. Culvert on 340<sup>th</sup> is stick out of the ground. M/S/C by Swaningson and Venhuizen to have Elg replace culverts on 340<sup>th</sup> and do the ditching required for the roads with the expected budget of \$5000-\$6000.
- b. Road and Bridge- Isackson said this project will send us over the budget amount for the year.
- c. Mahogany- Von Bank reported we are waiting on Jake.
- d. Internet is installed and working great.
- e. Cares Act – Roeschlein should have everything into Kris McNally tomorrow.
- f. Election: Clerk Roeschlein received 16 votes to be back in office for four more years. Supervisor 2 position will go to Dan Nowling.

#### 12. New Business.

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Osterdyk and Swaningson to adjourn the meeting at 6:45 pm Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township