AGENDA PENDLETON TOWN BOARD PUBLIC HEARING and REGULAR MEETING March 9, 2020

6:55 p.m. Public Hearing – Transfer of funds from Highway Equipment Reserve to Machinery Fixed Assets

7:00 p.m. Regular and Organizational Board Meeting

Call Meeting to Order /Invocation/Salute to the Flag

Roll Call

Amendments/Additions/Deletions

Communications

Public Remarks/Comments on Agenda items

• 15-minute time frame - 3 minutes per person

Routine Business:

- Approval of Minutes:
 - Work Session December 23, 2019
 - Work Session February 24, 2020

• Approval of Voucher Abstract #6, Vouchers #11822 to #11882, to be paid on March 11, 2020

General Fund		\$ 61,950.30
Highway		\$ 32,710.81
Sewer		\$ 4,515.74
Refuse		\$ 938.30
Water		\$ 5,879.50
Trust & Agency		\$ 4,968.00
	Total	\$ 110,962.66

Other Reports:

- Supervisor's Report:
 - Tax collected for January 2020 was \$141,180.84. This is an increase of \$16,822.36 when compared with January 2019. The year to date received was \$141,180.84 which in an increase of \$16,822.36 from 2019.
- Councilman Leible
- Councilman Fischer
- Councilman Graham
- Councilman Evchich
- Attorney Joerg
- Engineer Britton
- Budget Officer Bergman
- Department Heads:

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- Town Clerk Maurer
- o Highway and Water/Sewer Superintendent Stowell
- Building Inspector Diedrich
- Assessor Chisholm

New Business

- 1. Vietnam War Veterans Day
- 2. Paid Holidays for Part-Time Employees
- 3. Transfer of Funds from Highway Equipment Reserve to Machinery Fixed Assets
- 4. Designation of Sole Source Providers of Pump Repair Service
- 5. Sewer Parts for New Services and Repairs
- 6. Surplus Obsolete Equipment
- 7. Wendelville Fire Company New Members

Public Remarks/Comments

Board Members Discussion

• Set date and time for work session

Adjournment