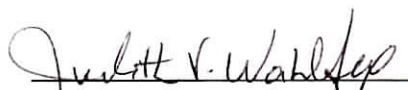


Minutes of the Town of Great Scott regular meeting held December 2, 2019

Present: Judy Wahlberg, Deb Pelkey, Simone Zunich and Sandra Hauta. Milan Luzaich absent.

- 1 **Supervisor:** Wahlberg called meeting to order at 6:05 p.m. and the "Pledge of Allegiance" was said.
- 2 **Motion:** Wahlberg, second Pelkey to approve the minutes of November 4, 2019. Ayes 2 and motion carried.
- 3 **Motion:** Wahlberg, second Pelkey to approve payroll in the amount of \$4,526.93 and bills in the amount of \$15,094.52. Ayes 2 and motion carried.
- 4 **Motion:** Wahlberg, second Pelkey to approve the treasurer's report with a grand total of \$201,952.39. Ayes 2 and motion carried.
- 5 **Motion:** Wahlberg, second Pelkey to approve newsletter. Ayes 2 and motion carried.
- 6 **Motion:** Wahlberg, second Pelkey to approve workman's comp premium. Ayes 2 and motion carried.
- 7 **Discussion:** Check on the property insurance premium, it's not due till July.
- 8 **Motion:** Luzaich, second Pelkey to approve the purchase of gift cards for retired residents in the amount of \$10.00 per card. Ayes 2 and motion carried.
- 9 **RAMS Update:** No update.
- 10 **CIRSSD:** No update.
- 11 **Foreman Report:** West updated board. St. Louis County wanted to send out bids for plowing for the canister sites. No bid forms were received, as a result, we will not be plowing those sites out this winter season.
- 12 **Discussion:** Wahlberg updated board on land sale.
- 13 **Motion:** Wahlberg, second Pelkey to approve the new location of the Town Hall across from the current site, north of exiting big garage. Ayes 2 and motion carried.
- 14 **Motion:** Wahlberg, seconded Pelkey to approve \$150.00 donation to the All-Night Grad Party for MIB. Ayes 2 and motion carried.
- 15 **Discussion:** Wahlberg updated the board on the Grants.
- 16 **Motion:** Wahlberg, second by Pelkey to accept the Architectural fee proposal for new building in the amount of \$4,800.00. Ayes 2 and motion carried.
- 17 **Motion:** Wahlberg, second Pelkey to adjourn meeting at 6:41 p.m. Ayes 2 and motion carried.


Clerk Sandra Hauta


Chairperson Wahlberg