

RUBICON TOWN BOARD MONTHLY MEETING MINUTES

September 1, 2020 7 PM

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The September 1, 2020 meeting of the Rubicon Town Board meeting was called to order by Town Chairman, Tom Schaefer @ 7:00 P.M. with the Pledge of Allegiance. Chairman Schaefer confirmed that a quorum was present and that the meeting was properly posted according to the open meeting law.

Minutes of the August 4, 2020 monthly meeting were reviewed. Correction on the Fire Unit Meeting minutes was noted: Motions to approve sections were given by Neu and seconded by Schaefer. **Motion to approve August minutes with corrections. Gutschenritter/Neu MC**

Treasurer's report Treasurer Hauser submitted written report for August. Beginning balance of \$144,301.10; Receipts \$91,772.65 + Interest \$8.08 = \$91,780.73 Total of \$236,081.83 less checks written of \$40,525.49 leaving a balance of \$195,556.34. The bank statement balance at end of month was \$224,398.77 minus the outstanding checks of \$28,842.43 left bank balance as \$195,556.34. **Motion to accept Treasurers Report. Neu/Gutschenritter/MC**

Public Appearances: Low flying plane was reported but was probably crop dusting. Supervisor Gutschenritter mentioned a call regarding a unit/camper on Hwy 60. Will keep this matter under review. Cars have been noted facing the wrong way on Hauser Road. Police will check on this due to ordinance of no parking on town roads.

Police Report: A written report for August was reviewed by board and Chief Linzenmeyer reported that there has been an increase in activity in August. Various complaints consisting of; harassment, 2 welfare checks, a fatal UTV accident on private property, 911 hang-up calls, complaint of go carts and dirt bikes operating on Rubicon Town Road, ATV's being operated by juveniles within Hickory Hills Subdivision – warnings given. In addition, the night officer completed 11 business checks. 28 speeding citations, 25 traffic warnings, and 3 traffic citations were issued.

Road Supervisor Report: Chairman Schaefer reported that Grant Road was best served with a Class B posting. This ordinance change will be taken to Town Attorney. **Motion to draft an ordinance to change Grant Road to a Class B. Gutschenritter/Neu/MC.**

Scott also noted the extreme fading of various street signs and had costs of the new brackets and signs that would eventually save time and money. It was decided to go with those single signs with two printed sides and purchase the new brackets section by section.

New doors are needed for Recycling Building and East Entrance of Shop.

Plan Commission: No meeting in August. If a meeting is necessary it will be held on Tuesday, September 29 at 7PM

Discuss, Consider and Take Action on the Following:

- a. The new fire contracts were reviewed with additional paragraph containing 1% increase annually unless renegotiated by parties, and payment to Neosho split into two portions payable in March and September. **Motion to proceed with new contracts. Neu/Gutschenritter/Motion Carried**
- b. Budget workshop date will be on agenda at Oct. meeting.
- c. Scott Klink reported that he was sending in paperwork to the county in order to get 50% subsidy for two needed culverts: Goodland Road and East Butler Road. **Motion for Scott to complete County Aid Bridge Petition to Dodge County. Gutschenritter/Neu/MC**
- d. **St. Johns liquor license. Motion to allow a change of date on Picnic License for St. Johns to a future date due to not being used on original date because of CoVid. Gutschenritter/Neu/MC**
- e. **See Motion above under Road Supervisor Report**

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Chairman's Report

- Discussion on selling current snow plow/truck
- New cell tower on Elmwood / Riverview meeting to discuss October 5 at Dodge County
- Town of Hartford zoning change meeting Sept. 2

Approve Bills – **Motion to approve August bills. Neu/Gutschenritte/MC**

Adjourn – By the order of the Chair at 8:01 PM

Respectfully Submitted,

Cindy Whitbeck, Clerk

Upcoming:

*Fall Primary Election November 3, 2020 7AM – 8PM @ Rubicon Town Hall

*Next Rubicon Board Meeting October 13, 2020 7PM @ Rubicon Town Hall