

The Organizational and regular monthly meeting of the Town Board of the Town of Clymer was held on Tuesday, January 8, 2019 at 7:30 p.m. at the Clymer Highway Building.

Present: Travis Heiser, Town Supervisor
Brian Willink, Councilman
Matt Wade, Councilman
Todd Kolstee, Councilman
Scott Trisket, Highway Superintendent
Stephanie Bailey, Town Clerk
Absent: Norman Upperman, Councilman
Debby Schurman, Budget Officer, Supervisor's Bookkeeper
Guest: Brad Minor

The Monthly Statement of the Supervisor was distributed.

The meeting was called to order by Supervisor Travis Heiser at 7:30 p.m. A motion was made by Brian Willink and seconded by Todd Kolstee that the minutes of December 11, 2018 as submitted by the Town Clerk be approved. Carried.

Organizational resolutions that were made, seconded and carried are on the pages following the minutes in the Minute Book.

The Annual Report of the was audited and found correct. A motion was made by Brian Willink and seconded by Matt Wade to accept and endorse these reports. Carried.

Ayes: Willink, Wade, Kolstee

Nays: None

Special Meeting date of November 6, 2019 was named.

Annual contracts with the Clymer-French Creek Library and the Youth Recreation Program were reviewed and signed.

Todd Kolstee made a motion to authorize the Town Supervisor to sign Payment Application No. 1 for the Pump House Project and to also authorize payment of \$49,713.50 to H&K as detailed on Payment Application No.1. Carried.

Ayes: Willink, Wade, Kolstee

Nays: None

General Bills 1-31 totaling \$8,768.55 were presented for payment. Matt Wade made a motion to pay these bills. Brian Willink seconded. Carried.

Highway Bills 1-14 totaling \$3,626.38 were presented for payment. Matt Wade made a motion to pay these bills. Todd Kolstee seconded. Carried.

Water Bills 1-10 totaling \$3,163.41 were presented for payment. Todd Kolstee made a motion to pay these bills. Brian Willink seconded. Carried.

Special Light Bills 1-1 totaling \$1,519.70 was presented for payment. Todd Kolstee made a motion to pay these bills. Matt Wade seconded. Carried.

There being no further business to come before the Town Board of the Town of Clymer, Matt Wade made a motion to adjourn at 8:57 p.m. Brian Willink seconded. Carried.

Stephanie Bailey, Town Clerk