

May 19, 2021

Town Chair Bryce Black reconvened the Annual meeting at 6:36 p.m. on Tuesday, April 21, 2020. Due to precautions being taken due to the Covid 19 virus pandemic, remote attendance for this meeting was an option.

A roll call was called to establish town officials and citizens present.

Town Clerk Maureen Manore and Supervisor Donna Juleff were present in the Town Hall and signed into the meeting by speakerphone.

.Board members attending remotely were Bryce Black, Richard McDermott, Curt Stine, and Josh Manor.

Other citizens attending remotely were Debra Fisher and Don Gisch.

#### FINANCIAL INSTITUTION:

Richard McDermott made a motion to keep Security Financial Bank as the Town's Official Depository and Donna Juleff seconded. The Chair called for a voice vote and there were no negative votes. The motion carried.

#### FINANCIAL REPORT

The Financial Report for 2019 was examined. There were no changes made to the Financial Statement.

#### PLANNED ROAD CONSTRUCTION

Due to precautions taken concerning the COVID 19 pandemic, the road tour was conducted solo by the Town Board Chair. Details of the findings will be discussed at the regular Town Board meeting. One of the major projects for the year is to blacktop the remainder of Bear Pen Road. Part of that cost will be covered by the LRIP grant that the Town received. Another project in the works is to replace the Swede Ramble bridge funded in part with a MLS grant from the State.

#### CITIZENS CONCERNS

No citizens concerns were brought forward.

Josh Manor made a motion to adjourn the Annual meeting and Richard McDermott. seconded. The Chair called for a voice vote and there were no negative votes. The motion carried.

Time 6:50 p.m.

Maureen Manore, Clerk