Minutes for the town board meeting held on May 12, 2022, at 8:00 p.m. Meeting was moved from May 10 to May 12 due to a non-posting issue.

The meeting was called to order by Chairman Matt Brunn at 8:00 p.m., with the following persons present: Supervisors Chris Davis, Pat Beghin, Clerk Anne Rapier, Treasurer Cheryl Davis, and 0 resident.

A motion was made by Beghin to approve the AGENDA as written. Davis seconded the motion. Motion passed.

The MINUTES from the April 2022 Town Board meeting were reviewed by the board. Beghin made a motion to accept the minutes as presented. Davis seconded. Motion passed.

The FINANCIAL REPORT for May was read by the treasurer. A motion was made by Davis to accept the report as presented. Beghin seconded the motion. Motion passed.

REPORTS:

- ERN number changed/discontinued. Old one retired and new one issued for new road at the other end of the property. Different property; ERN number is new applied for.
- Election equipment will need to be taken to the county office for updates Aug 18-19 and returned August 29-30 before the general election in November.

CITIZEN RECOGNITION:

• 0

SPECIFIC AGENDA ITEMS:

- Road bid approvals. Only received 2 back; one from Scott and one from Gasser. Davis made a motion to approve the bid from Gasser in the amount of \$210,185.09. Beghin seconded. Motion passed.
- Roadwork update. Broadway may need some shoulder work. Davis can contact Davis about spraying wild parsnip. They are looking at doing it on the county level. If they don't the board may have to look at another options.
- County Road Aid update. Spoke to Donny, he said to fill it out send it in and if we don't or can't use it the town will get the moneys back. Davis made a motion to approve the County Highway Road Aid application in the amount of \$10,171.00. Beghin seconded. Motion passed.
- Revaluation update. The clerk has not heard back any other agency for bid amounts. We have till 2023 to select and sign a contract for revaluation.

NEXT MONTH'S AGENDA ITEMS:

• Liquor license renewal approval.

- Road work update
- Revaluation update

NEXT REGULAR BOARD MEETING: June 14, 2022, at 8:00 p.m.

VOUCHERS: A motion was made by Davis, seconded by Beghin, to approve checks 8606-8614 in the amount of \$25673.23. Motion passed.

Davis made a motion, seconded by Beghin to ADJOURN at 9:15 p.m. Motion carried.

Anne Rapier, Clerk, Town of Newport