

White Oak Township
Meeting Minutes
January 8, 2020

Called to Order at 7:03 p.m. by Supervisor Catherine Metsker.

Present: Supervisor Catherine Metsker, Clerk Lacie Walk; Trustees, Randy Lorimor, Tom Maruna, and Peggy Braffet; Highway Commissioner Fred Grieder, Building Supervisor Carmen Webb.

Absent: Trustee Melissa Paschold

Visitors: None

Meeting Minutes

- Minutes from the December 11, 2019 WOT Board Meeting were presented.
 - T. Maruna moved to accept the December 11, 2019 minutes as presented. C. Metsker seconded. Motion carries with 3 ayes and 0 nays. P. Braffet abstained due to absence.

Supervisor's Report

- No report on tree replacement updates.
- The annual town meeting will be April 14, 2020 at 6:30pm. The township board meeting will immediately follow. L. Walk will select a moderator for the annual town meeting. March 1, 2020 is the last day for registered voters to request an agenda item. The annual town meeting agenda will be approved at the March 2020 board meeting. Notice of the annual town meeting will be posted at the library, post office and bank before March 30, 2020.
- Cindy Kirby will complete the annual financial statements. Notice of the financial statements will be posted at the township building before April 12, 2020.
- The budget hearings will be June 10, 2020 at 6:30pm. The township board meeting will immediately follow.
- L. Walk proposes the 2020 meeting dates to the board. C. Metsker noted that the April 8, 2020 board meeting date was changed to April 14, 2020 immediately following the annual town meeting. P. Braffet moved to accept the 2020 meeting dates. R. Lorimor seconded. Motion carries with 4 ayes and 0 nays.
- The trustees will set salaries at the February board meeting for the new term of office effective May 1, 2021.
- Township and Road and Bridge District audits are required in 2021 covering March 31, 2020 through April 1, 2021. John Grimes has retired. A new certified public accounting firm will be needed.
- C. Metsker proposes the purchase of a township computer or the purchase of online QuickBooks. T. Maruna moved to accept the purchase of online QuickBooks. R. Lorimor seconded. Motion carries with 4 ayes and 0 nays.
- Any corrections on W2's need to be reported to C. Metsker by January, 17, 2020.
- There are no white oak township attendees for the Township of Illinois District training on March 28, 2020.

White Oak Township Community Building Report

- Monthly Building Usage Report for December 2019 was reviewed.
- Rental Issues- None
- Projects/Repairs
 - F. Grieder proposes a fence being put up on the west side of the building. He will call Hohulin Fence in Goodfield for prices.

Road Commissioner Report – F. Grieder

- Conditions may not require road posting this year. F. Grieder will follow what the county does.
- Road use tax proceeds have increased approximately 65% since the July change.

Presentation/Review/Approval of Bills

- T. Maruna moved to accept and pay all bills for the Town totaling \$5,840.27 and the Road and Bridge District totaling \$1,205.33. P. Braffet seconded. Motion carried unanimously.

P. Braffet moved to adjourn the meeting. R. Lorimor seconded.

Meeting was adjourned at 8:11pm.

Submitted into record by: Lacie Walk, Clerk