**MINUTES**

The Board of Trustees, Town of Harrold, met in special session September 23rd, 2020 at City Hall. President Becker called the meeting to order at 7:00 p.m. with Dean Becker, Marty Winckler, and Mike Bartels, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

NOTE: All motions are unanimous unless otherwise noted.

**MOTION** by Bartels to approve the Agenda for the September 23th meeting. Second by Becker. Motion carried.

**MOTION** by Bartels to approve the minutes of the September 14th meeting with the following corrections: Hillmer’s variance will need to be greater than 2’, but will be checked and approved before the building goes up, and Blackwell’s building permit also needs a 2’ variance to allow for where the steps end. Second by Winckler. Motion carried.

Second reading of the annual appropriation ordinance for the year 2021, 2020-AP-01, was held.

**MOTION** by Winckler to approve the Appropriations Ordinance 2020-AP-01 for the 2021 fiscal year budget following the second reading. Second by Bartels. Motion carried.

Discussion was held on the insurance claim on the bus shed; will get estimates for repairs now that the insurance adjuster has been out.

Board reviewed correspondence from Northwestern regarding keeping them updated to changes in the town borders.

Board discussed chains for the loader that were found at Surplus in Rapid; Bartels will get tire size and look for a set.

President Becker declared the meeting adjourned at 7:30 pm. The next regular meeting will be the second Monday of the month, October 12th, at 7:00 pm.

Sarah Rheinbolt, Finance Officer