

***draft*** **Town of Rock**  
**Rock County, Wisconsin**  
[www.tn.rock.wi.gov](http://www.tn.rock.wi.gov)

SPECIAL TOWN BOARD MEETING  
MONDAY, SEPTEMBER 14, 2020-8:00 AM

Call To Order Chairman Gunn called the Special Town Board meeting to order. Those present Supervisor Parker, Attorneys Lindau and Davis, Chairman Gunn and myself.

Review and Take Action on WEC and Route to Recovery Grant Items-Several items were considered to respond to the COVID-19 pandemic with Route to Recovery Grant funds. Touchless doors to enter/exit the building, restroom doors, faucets, toilets, urinals, HVAC systems, cleaning service, I-pads for Board members for Zoom meetings, security camera for ballot box. Supervisor Parker moved to approve the expense of up to \$20,000 to purchase I-pads and have them set up for Board members to meet via Zoom. Second by Chairman Gunn. Motion carried. Supervisor Parker moved to approve up to \$22,000 for HVAC with high purification to minimize the spread of COVID-19. Second by Chairman Gunn. Motion carried.

Adjourn-The meeting was adjourned.

Submitted by,

Deborah Bennett  
Town of Rock Clerk/Treasurer