December Meeting 2024

The Monthly Town Board meeting was called to order Tuesday, December 10, 2024 at 7 pm. The Pledge of Allegiance was said along with a prayer. A list of those in attendance is on file in the clerk’s office. All Board members were present. Open meeting law requirements have been met.

**Agenda** – Motion was made by Marschke and seconded by Becker to approve the agenda; motion carried.

**Minutes** - Motion was made by Becker and seconded by Marschke to accept the minutes as printed; motion carried.

**Town land for sale –** Chairman updated everyone; waiting on paperwork from attorney for posting.

**Town Committees/Departments:**

* **Park**
* **Dump/Recycling**
* **Hall** – new rental forms are on the town website
* **Sanitary District**
* **Fire Department**

**Citizens Comments and Concerns –**

* Earl questioning the weights of trucks on Fir Road.

**Correspondence** **received by Chairman and Clerk/Treasurer** –

* Bartender license for Blake Mejaki (Copper Bell) was approved by clerk.
* COM2 will be delivering boxes Thursday or Friday of this week.
* WTA District Meeting in March.
* VFIS paperwork is here; state is matching $495.26 per participant.
* Caucus was scheduled for 7 pm, January 14 following our town meeting at 6 pm. Committee is Marilyn R., Randy W. and Kasey Y.
* Resolution for Burnett Sanitary District using streets and alleys. Chairman read resolution; motion was made by Becker and seconded by Marschke to approve the resolution; motion carried.

**Treasurers Report** – Clerk read report. Supervisors compared the cancelled checks to the bank statement from November. A motion was made by Marschke and seconded by Becker to accept the Treasurer’s report; motion carried.

**Bills** - A motion was made by Marschke and seconded by Becker to pay all bills as presented, checks #27441-#27456 for $30,951.45; motion carried.

**Adjourn** – Motion was made by Marschke and seconded by Becker to adjourn at 7:45 pm; motion carried.

Chris Merkes Next Meeting January 14

Clerk/Treasurer