February Meeting 2025

The Monthly Town Board meeting was called to order Tuesday, February 11, 2025 at 7 pm. The Pledge of Allegiance was said along with a prayer. A moment of silence was held for Don Peachey. 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 –** Waiting on bids to come in; deadline Friday, February 21.

**Town Committees/Departments:**

* **Park –** Chris gave everyone an update from Kasey.
* **Dump/Recycling** – Quarterly dump meeting was held last week; we’re slowly going in the right direction. Discussion took place on changing collections to every other Thursday for the summer and only 1 large item collection the 1st Saturday in June. Electronics collection box; someone has been taking materials out of there, and this needs to stop, please notify Board if you see this happen.
* **Hall**
* **Sanitary District –** Should have start up March 1st.
* **Fire Department –** Mark updated everyone. Don’t burn if you don’t need too. Raffle has just started; Mark has tickets.
* **Citizens Comments and Concerns –**
	+ Need street light fixed on end of Main Street and Park Drive that tree took out.
	+ Resident would like to purchase 600 ft. of Seering Road back.
	+ Question on what Delmore Consultants does for us.
	+ Website notices; how does this work? Chris and Bob will run a trial. This comes from the web host and not the clerk.

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

* WTA district meeting 3/29 at Old Hickory 8:45 am-3 pm. Let Chris know if you plan to attend.
* Discussed offer from B. Schmidt on the land adjacent to the dump. Will put on agenda for next month.

**Treasurers Report** – Clerk read report. Supervisors compared the cancelled checks to the bank statement from January. 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 #27498-#27524 for $461,949.01; motion carried.

**Adjourn** – Motion was made by Marschke and seconded by Becker to adjourn at 8:05 pm; motion carried.

Chris Merkes Next Meeting March 11

Clerk/Treasurer