

PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS JANUARY 9, 2024

Chairman David Hardtke posted three notices of tonight's meeting.

Attending: Chairman David Hardtke Supervisors Steve Tadisch, Marvin Schleis, Clerk Linda Sinkula, Treasurer Pat Wotachek, and Zoning Administrator Steve Sinkula.

Meeting called to order by the Chairman at 5:00 P.M. in the Town hall.

AGENDA: Motion was made by Steve Tadisch and seconded by Marvin Schleis to approve agenda as presented. Motion carried.

MINUTES of the Regular Monthly Board Meeting of December 12, 2023 were handed out. Marvin Schleis made a motion to accept as stated. Steve Tadisch seconds this motion. Motion carried.

TREASURER REPORT: Balance as December 31, 2023 of \$3,448,260.94 Board thanked the Treasurer for this report. Treasurer to close out the recovery fund at this time.

ZONING: BUILDING PERMITS: No building reports this month. 3 new homes in 2023

FIRST RESPONDERS: Steve Tadisch stated that the first responders had 58 calls this past year.

PAY BILLS: A motion made by Marvin Schleis to pay bills. Steve Tadisch seconds this motion. Motion carried.

A motion made by Steve Tadisch at 6:35 P.M. to adjourn. Marvin Schleis seconds this motion. Motion carried.

Linda Sinkula Clerk