

PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS SEPTEMBER 10, 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, Zoning Administrator Steve Sinkula, Tom Schneider.

Meeting called to order by the Chairman at 6:00 P.M. in the Town hall.

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

MINUTES of the Regular Monthly Board Meeting of AUGUST 13, 2024 were handed out. Steve Tadisch made a motion to accept as stated. Marvin Schleis seconds this motion. Motion carried.

NUCLEAR PLANT: Tom Schneider NRC was on Site this past week. The Regional Manager was very impressed with the operations at the plant. The domes were removed and broken up and

will be transported out in the next few weeks. Tom left the meeting at 6:05 P.M.

TREASURER REPORT: Balance as August 30, 2024 of \$3,266,947.38 Board thanked the Treasurer for this report.

Dana Tupper arrive at 6:04 P.M. Board agrees to have Dana & Treasurer Pat Wotachek work together to re-invest 2 CD that have come due.

Will use excess cash and reinvest in a few other CD's. Dana Left meeting at 6:36 P.M.

ZONING: (Robin Hawley) owner allows Randy Hawley to build a shed on property, Gary Mueller- shed, Joe Lacrosse-roof on house. Shane Rusch- replace windows.

FIRE DEPARTMENT: Board meet with fire department members looking at options for replacing 702.

Copies: Clerk and Treasurer are looking to replace the old copier machine.

ROADS & BRIDGES: Town received the Bridge report.

CULVERTS: Steve Tadisch made a motion to go with Delmore Consulting for full culvert assessment, Inventory and mapping for a price of \$16,200. Marvin Schleis seconds this motion. Motion carried.

BILL: A motion was made by Marvin Schleis to approve paying the bill. Steve Tadisch seconded this motion. Motion carried.

A motion made by Steve Tadisch at 7.33 P.M. to adjourn. Marvin Schleis seconds this motion. Motion carried.

Linda Sinkula Clerk

