

PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS AUGUST 13, 2024

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

Attending: Chairman David Hardtke Supervisor Steve Tadisch, Clerk Linda Sinkula, Treasurer Pat Wotachek, Zoning Administrator Steve Sinkula, Ron Worster and Joe Cherney, Marvin Schleis absent

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 David Hardtke to approve the agenda. Motion carried.

MINUTES of the Regular Monthly Meeting July 09, 2024 were handed out. David Hardtke made a motion to accept as stated. Steve Tadisch seconds this motion. Motion carried.

BAR LICENSE: A motion was made by David Hardtke and seconded by Steve Tadisch to approve the bar license for Tisch Mills Fire Department and Ag Heritage Farm. Motion carried. Joe Cherney left the meeting at this time.

NUCLEAR PLANT UPDATE: Ron Worster gave an update on activities happening at the plant. Ron Worster left the meeting at this time.

ZONING: BUILDING PERMITS: Travis Daron-lean to shed, Jerry Kalcik- solar panels, Michael Wallerius-shed, Gary Eagleton- siding., Jack Salentine- reroof house and shed (hail damage)

TREASURER REPORT: Balance as July 31, 2024 of \$3,236,674.42 Board thanked the Treasurer for this report.

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

A motion made by David Hardtke at 7:15 P.M. to adjourn. Steve Tadisch seconds this motion. Motion carried.

Linda Sinkula Clerk