

PROCEEDINGS OF REGULAR MONTHLY MEETING JUNE 11, 2024

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

Attending: Chairman David Hardtke, Supervisors Steve Tadisch, Marvin Schleis, Clerk Linda Sinkula, Zoning Administrator Steve Sinkula, absent Treasurer Pat Wotachek. OTHERS PRESENT: Ron Worster.

Meeting called to order by the Chairman at 7:00 P.M. in the Town hall.

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

MINUTES of the Regular Monthly Board Meeting of May 14, 2024 were handed out along with the Board of Review minutes of May 14, 2024. Steve Tadisch made a motion to accept as stated. Marvin Schleis seconds this motion. Motion carried.

NUCLEAR PLANT UPDATE: Ron brought in two permits for two trailers. A motion was made by David Hardtke and seconded by Marvin Schleis to approve the two zoning permits for trailer. Motion carried. Ron stated that they have about 300 people employed at the present. Ron left the meeting at this time.

TREASURER'S REPORT: Clerk Linda Sinkula read this report with a balance as of May 31, 2024 of \$3,049,868.41

LIQUOR/BEER LICENSE: L&L One Stop Liquor-Beer, 4 bartenders license., Shifters Saloon- Liquor, Beer, approved not issued, no valid seller's number, Gib's on the Lake- Liquor license & Beer, Fat Boyz 111 Beer, Liquor 3 bartenders, Houterville Station-Liquor, Beer,, Cold Country Winery 5 bartenders, Forst Inn Beer/Liquor and 1 bartender, and three bartenders license. A motion was made by David Hardtke and seconded by Marvin Schleis to approve all licenses. Motion carried

ZONING REPORT: Building permits-Dale Petrick-take down barns and small shed, Steve Beachy move house and new garage, Gene Mueller- re roof house.

CHARGE BACK OF TAXES: Clerk did the chargeback report and made out the check.

ROADS: Went over report from Delmore Consulting. Chairman to call with corrections on report.

FIRE DEPARTMENT: Looking at getting prices on replacement of pumper 702.

PAY BILLS: A motion made by David Hardtke to pay bills and hold check for Delmore consulting until Dave contacts him with corrections. Marvin Schleis seconds this motion. Motion carried.

ADJOURN: A motion made by Marvin Schleis at 8:33 P.M. to adjourn. Steve Tadisch seconds this motion. Motion carried.

Clerk