

REGULAR TOWN BOARD MEETING December 18, 2023

Matt Lehto, Chairman; Matt Granger; Supervisor; Ryan Van Ornum, Supervisor; Valerie Jolma, Clerk, Heather Schutte, Treasurer

The meeting was called to order at 6:02 pm by Matt Lehto. There were 3 towns people present. The minutes of the November Board Meeting, Budget Meeting and Special Meeting on 12/11/2023 were read. A motion was made by Matt G and second by Ryan VO to accept the meeting minutes as read. The Treasurer presented the Treasurer's Report. A total of \$3,889.10 was submitted to pay bills. We had a credit balance of \$70,391.91 in the checking account. A motion was made by Matt G second by Ryan VO to accept the Treasurer's Report.

*Sheriff's Department Report: None

*Fire Department Report: None

*Road Foreman Report: None

*Old Business:

MOBILE HOME MUNICIPAL FEE SYSTEM: This item is tabled until the January Board meeting.

*New Business:

ELECTION WORKERS WAGE INCREASE: A motion was made by Matt L and 2nd by Matt G to increase election worker wage from \$11 an hour to \$15 an hour.

TOWN HALL CLEANING: A motion was made by Matt L 2nd by Ryan VO to hire cleaning services before each election day, and on a quarterly basis.

GINGLES MOU: A memorandum of understanding was presented to the board by our roadman Troy Jolma. A motion was made by Ryan VO and 2nd by Matt L to adopt the MOU.

Public Input:

George Bussey presented a notice for grant opportunity. He suggested various ways we could put the money to use and encouraged the town to use it. He presented a draft of a resolution we could use to participate in the opportunity. The board discussed this opportunity, clerk to put it on next month's agenda.

Bills were paid and checks signed.

A motion was made by Ryan VO and 2nd by Matt L to adjourn.

The meeting was adjourned at 6:31 p.m.

The next meeting will be held on Monday, January 15, 2023

Valerie Jolma, Clerk