

Board Minutes for the Regular monthly board meeting on September 12, 2023

At 7:42pm Chairman Blaine Lee called the meeting to order.

Roll call was taken: Chairman Blaine Lee, Supervisor Kevin Hoyer and Clerk/Treasurer Katie Reding were all in attendance. Supervisor Paul Degenhardt was excused.

August Board meeting minutes. Kevin Hoyer made a motion to approve the minutes from the August Board meeting. Blaine Lee made the second. Motion carried.

Agenda: Blaine Lee read the agenda. #6 Edmund Szewczyk was removed from the agenda and will be put on the following month. Kevin made a motion to approve the amended September agenda. Blaine Lee made the second. Motion was carried.

Road Report and Zoning: Tires will be needed for one of the plow trucks. Batteries are also needed for several trucks and will be looking further into those. It was also discussed about getting the quarry cleaned up.

Recycle Center Updates: No Recycling center issues to discuss.

The 2024 Recycler that will go out to all residents in December was reviewed and some minor corrections/changes were made.

Financial Report: Katie Reding provided the checks that were written out in August and the balances of all accounts. Kevin made the motion to approve the financial report and Blaine Lee made the second. Motion carried.

SEH submitted a bill to be paid of \$1,369.10. Kevin Hoyer made the motion to pay this bill and Blaine Lee made the second. Motion carried.

Olympic Builders has a bill of \$257,165.00 to be paid. Kevin Hoyer made the motion to pay. Blaine Lee made the second. Motion Carried.

Pay monthly bills: Kevin made the motion to pay the monthly bills. Blaine Lee made the second. Motion Carried.

Kevin Hoyer made a motion at 8:40pm to adjourn the meeting. Blaine Lee seconded the motion. Motion carried.