

Minutes for Board meeting on Tuesday October 10th 2023

Chairman Blaine Lee called the October 10th board meeting to order at 7:40pm. The Pledge of Allegiance was recited.

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

Katie Reding read the minutes from the September board meeting. Hoyer made a motion to approve the minutes and Degenhardt made the second. Motion carried.

The agenda was read. Degenhardt motioned to switch item # 7 and item # 8 around and then approve the rest as is. Hoyer made the second. Motion carried.

No Public Comment was made.

Edmund Szewczyk W4990 Quackenbush Rd was not present. No action was taken.

Duane Kniefel from West Salem 1st Responders presented the 2024 budget. The requested amount is \$10,852.80 Degenhardt motioned to approve the 1st responders' budget and Hoyer seconded that motion. Motion carried.

Bradly Leis from Rural Mutual Insurance was present and went over the process of how to add on and when to add on insurance for the New Town Hall site and gave an overview of our Insurance policy.

The date is set for the Comprehensive Plan Amendment Public Hearing on November 7th at 7pm.

Set the date for the Maple Grove Estates Sanitary District 2024 Budget. The date selected is November 14th at 6:45pm.

Road report and zoning Lots of trees are still being cut. Paul Wehrs from St Joseph Equipment came in with information regarding a front-end loader and trade in options.

Recycle Center Updates Nothing to update all is going well.

Financial Report Bank balances and check report were handed out. Hoyer made a motion to approve the financial report and Degenhardt made the second. Motion carried.

Hoyer made a motion to transfer the "2023" transfer maintenance account. Degenhardt made the second. Motion carried.

Hoyer made a motion to pay the SEH payment of \$1,259.77. Degenhardt made the second. Motion carried. Degenhardt motioned to pay \$171,000.00 to Olympic Builders for payment number 8. Lee made the second. Motion carried.

Pay monthly bills Hoyer made the motion to pay the monthly bills. Degenhardt made the second.

Motion carried.

Lee motioned to adjourn the meeting at 10:01pm and Degenhardt made the second. Motion carried.

Submitted by: _____