

Minutes for the Regular Board meeting on Tuesday, January 9th, 2024

Chairman Blaine Lee called the meeting to order at 7:30pm.

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

Katie Reding read the minutes from the December 2023 Board meeting. Paul Degenhardt made the motion to accept as read and Kevin Hoyer made a second. Motion Carried.

Blaine Lee read the agenda Kevin Hoyer motioned to accept as is and Paul Degenhardt made the second. Motion carried.

Boston Goodenough was present and discussed his plans on his 7.5 acres off of Linse Rd. No action was taken. Kevin Hoyer motioned to postpone this, and Paul Degenhardt made the second. Motion carried.

Road Report and Zoning

Blaine Lee reported that the truck Riley drives broke down and is being fixed. The road crew has cut down more trees.

Blaine Lee also added that the County Comprehensive plan is on schedule.

Recycle Center updates.

A commingle bin was added to the recycle center.

Financial Report

Katie Reding handed out the report for the checks written and the bank balances. The amount of the checks written out for the January 2023 tax settlement was also passed out. Kevin Hoyer motioned to approve the financial report and Paul Degenhardt made the second motion. Motion carried.

Olympic Builder requested their #11 payment of \$106,210.00.00. Kevin Hoyer made a motion to pay for this. Paul Degenhardt made the second. Motion carried.

Kevin Hoyer motioned to pay the bills. Paul Degenhardt made the second motion. Motion carried.

Correspondence was read.

Kevin Hoyer made a motion to adjourn at 9:15pm. Paul Degenhardt made the second. Motion was carried.