

The meeting was called to order by Chairman Clark at 6:00 p.m. The Pledge of Allegiance was recited.

It was determined that the agenda was posted at the proper locations, Town Web Page, Town Hall and Copy to Clerks Office. The meeting agenda was read by Chairman Clark. James Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing provided written copies to the board and read the minutes of the November Board meeting. Motion by Kurt Monson to approve the minutes with the 2 wording corrections; second by Kurt Monson; motioned carried.

A printed copy of the November 2022 Treasurer's Report was presented by Treasurer Dianne Monson.

Discussion of the invoices/bills to be paid was completed by the board. A motion to approve the payment of the bills was made by James Lingel; second by Kurt Monson; motion carried.

Fire Department. No fire meeting attended in December and Kurt Monson attends in January.

A motion by Kurt Monson to appoint Jessica Laeseke as an appointed clerk starting 1/18/2023. Pay will be \$6400.00 per year paid monthly; seconded by James Lingel; motion carried.

Patrolman's Report: Sand pile is frozen. Kerry is happy with the two new trucks.

Clerks Report: Election Audit last month was completed. The machine was accurate.

There were no Operators Licenses.

There were no Driveway permits.

There were no Zoning Requests.

Chairman Clark reviewed the January calendar of events.

Motion to adjourn by Kurt Monson; second by James Lingel; motion carried.

Respectfully submitted by Fran Ewing, Clerk