

**Monthly Board Meeting
November 29, 2023**

The meeting was called to order by Supervisor Monson at 6:22 p.m. Kim Clark, James Lingel, Kurt Monson, Dianne Monson, and Jessica Laeseke in attendance

Agenda: It was determined that the agenda was posted at the proper locations, Town Web Page and Town Hall. The meeting agenda was read by Chairperson Clark. Lingel motioned to approve the agenda, second by Monson; motion carried.

Minutes: Motion by Monson to approve the minutes second by Lingel; motioned carried.

Treasurer's Report- The October checking ending balance is \$66,399.08 the money market ending balance is \$272,741.29 the tax account ending balance is \$781.98, and Westby Co-Op \$90,364.79. Motion by Lingel with a second by Monson. All aye carried.

New Business

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Old Business

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Driveway Permit

Ambulance/First Responders- Lift assist for coroner pay a fee of \$200. Darin Gudgeon left his position and is a Regional Emergency Government position. Amber is interim in the position.

Town Bills

Discussion of the invoices/bills to be paid was completed by the board. A motion to approve the payment of the bills with the exception of 8758 to be voided as Kurt Monson paid to was made by Monson and an addition of check 8761 for Kurt Monson in the amount of \$282.99; second by Clark motion carried.

Clerks Report: NA

Patrolman report- Buying washer fluid and Def by the gallon and can save about \$2/gallon buying it at the 55 gallon drum at Napa. Chris has been checking around on the prices.

Public Comment- Would like to bid out the mowing of cemeteries and town hall and compare pricing of owning a mower and mowing ourselves, would need trailer too.

Chairperson Clark reviewed the November calendar of events

Motion to adjourn by Monson; second by Clark motion carried.

Respectfully submitted by Jessica Laeseke, Clerk