

**Monthly Board Meeting  
January 24, 2024**

The meeting was called to order by Supervisor Monson at 6:00 p.m. James Lingel, Kurt Monson, Dianne Monson, and Jessica Laeseke in attendance. Cheryl Dull also in attendance and presided over meeting after taking oath of office.

**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 Supervisor Monson. Lingel motioned to approve the agenda, second by Monson; motion carried.

**Minutes:** Motion by Lingel to approve the minutes from December 20<sup>th</sup> second by Monson; motioned carried. Motion to approve the closed session meeting minutes from January 3, 2024 by Lingel with a second by Monson.

**Nomination for Board Chairperson-** Kurt Monson motions to nominate Cheryl Dull as the chairperson position to serve for the remainder of the term to expire in April of 2025 with a second by Jim Lingel. Clerk swore in Dull following the nomination.

**Treasurer's Report-** The December checking ending balance is \$45,850.74 the money market ending balance is \$179,245.982 the tax account ending balance is \$782.47, and Westby Co-Op \$90,364.79. Motion by Lingel with a second by Monson. All aye carried.

**New Business**

- Coramax Claim- Summary from the lawyer was provided. Motion by Jim Lingel to formally deny the Coramax claim and issue a notice of disallowance to Coramax with a second by Monson. All aye carried.

**Old Business**

- Part-time- patrolman position. Motion by Lingel to run an ad for a part-time patrolman in the paper for one week with application due by February 15<sup>th</sup> with a second by Dull. All aye carried.
- Employee Handbook- Laeseke will get copies to Dull prior to next meeting so we can continue updating the handbook.

**Driveway Permit- NA**

**Ambulance/First Responders-** The new ambulance was purchased lower miles. They need additional staffing to work and are concerned about wages and hiring employees. Still looking for the director, Amber Burch is filling in temporarily for the director position.

**Fire Meeting-** We have one outstanding fire call from January. Lacey Luxton is filling in for Judy Shadewald for the time. Payments will go to fire station now.

**Town Bills**

Discussion of the invoices/bills to be paid was completed by the board. A motion to approve the payment of the bills by Lingel and second by Dull motion carried.

**Operators License-** Motion by Dull to approve Iverson and Kowalski and ask the attorney if Fessenden can be approved, second by Lingel. All aye carried.

**Patrolman report-** Fuel prices offroad \$2.70/gallon and on road \$3.01/gallon Vesbach will supply a tank for use at no charge. Chris would like a rim for the trucks-currently don't have an extra rim. Chris would also like to see if we can work with other dealerships besides Sleepy Hollow for work on the vehicle. Chris will check on price for rim. Motion by Lingel to approve Vesbach on road for \$3.01/gallon and offroad for \$2.70/gallon with a second by Monson. All aye carried.

**Public Comment-** Question if someone else is loading the sand from Boaz who is covered on the insurance. Also where we are with the mowing on the cemeteries and outsourcing or mowing ourself- nothing yet, will add to February agenda.

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

Respectfully submitted by Jessica Laeseke, Clerk