

**Monthly Board Meeting  
December 20, 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 Clerk Laeseke. Lingel motioned to approve the agenda, second by Monson; motion carried.

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

**Nomination for Board Chairperson-** We have no nominations for chairperson at the moment, nothing for the board to vote on. When we do vote the clerk and supervisors vote to appoint a chair which would be effective until April of 2025.

**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 \$782.30, and Westby Co-Op \$90,364.79. Motion by Lingel with a second by Monson. All aye carried.

**New Business**

- Employee Handbook- look into if we can offer insurance. Monson thought we could no longer offer this. Jessica will also check with Towns Association
- Next meeting item spend without board approval policy
- Lingel motioned to approve hiring of Shane Gundlach and Paul Perkins as part-time patrolman for winter help for Dayton with a non second by Kurt. Moved to coin flip, Jim chose heads the flip was tails.
- Roads Maintenance Report- Notes of what the road needs and what needs to be fixed would be helpful for patrolman and town board.

**Old Business**

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**Driveway Permit**

**Ambulance/First Responders-** Two fire calls. Polenski fire and the accident by Boaz Country Store

**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 Monson and second by Lingel motion carried. A motion by Lingel to approve payment for M&M Tree Trimming for \$13,000 and final payoff for Richland County Bank for \$1,937.35 for the truck.

**Clerks Report:** NA

**Patrolman report-** Weisbrew road needs the retaining wall fixed, take out and Chris thinks needs rip-rapp. Laeseke asked what would be helpful would like half inch drives sockets, and a standard wrenches, pry bars. Milwaukee tools batteries for some of the tools. Board would like to get a list of our inventory and some pictures. Koch will work on this and send to Jessica. Motion by Monson with a second by Lingel to approve Chris spending up to \$1000 on tools and battery replacement for the shop and assignment of \$100 in petty cash for truck washing after snow removal.

**Public Comment-**

**Chairperson Clark reviewed the December calendar of events**

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

Respectfully submitted by Jessica Laeseke, Clerk