

Town of Auburndale - Annual Meeting
Tuesday, April 16, 2024
Auburndale Town Hall - 7:00 P.M.

Meeting was called to order by Chairman, Steve Becker at 7:08 P.M.

In the absence of the Town Clerk Steve Becker directed Sheila Cherney to complete the minutes for this meeting.

Members in attendance:

Steve Becker, Chairman; Steve Seidl, Supervisor; Noah Raab, Supervisor; Taylor Gotz, treasurer; Jan Kaiser, clerk - absent.

Community members present: Tom Bauer, Maggie Hilgart, Gary Hilgart, Kenneth J. Becker, Lois Becker, Kathleen Reckner, Sheila Cherney

Minutes of the 2023 Annual Meeting were read by Steve Becker. Motion to approve minutes made by Steve Seidl, seconded by Noah Raab. Motion passed

Financial reports for 2023 were not completed and were not available for this meeting.

Directed by the Board Chairman that all individuals in attendance at this meeting will receive a copy of the financial report in the mail. Addresses will be supplied by the Board Treasurer.

Procedural motions by members of the town board:

- A. Set hand labor rate at \$15.00 per hour - Motion by Steve Seidl, seconded by Tom Bauer. Motion passed
- B. Set mileage reimbursement rate for town business at \$.58 per mile. Motion by Steve Seidl, seconded by Noah Raab. Motion passed
- C. Name Depository Bank - First State Bank - Motion by Steve Seidl, seconded by Noah Raab. Motion passed
- D. Act on participation in 50/50 road/bridge aid - Motion by Steve Seidl, seconded by Noah Raab, Motion passed

Public Input:

Tom Bauer - sought information regarding the use of covid funds - ARPA

Steve Becker - supplied information regarding purchase of fire truck - detailed payment plan- and the purchase of plow truck.

Ken Becker - use of the public land for hunting and public use - signage needed to ensure safety

Lois Becker - sale of the Old Town Hall and its current status

Steve Becker - Town Hall Sign with design submitted by Mr. Vanderwyst's class - informational item

Request for Audit

Motion by Kathleen Reckner to have an audit, seconded by Lois Becker. After discussion motion to table motion for audit by Steve Seidl, seconded by Noah Raab. This item to be brought forward at the May meeting.

Maggie Hilgart - Discussion of need for a maintenance plan for the town roads - five year plan

Set Date for 2025 Annual Meeting - Motion by Steve Seidl to set the Annual Meeting for April 15, 2025, seconded by Noah Raab. Motion passed

Motion by Steve Seidl to adjourn the meeting, seconded by Noah Raab - meeting adjourned at 8:02 P.M.

Next Meeting May 13, 2024 at 7:00 P.M.

Minutes completed April 17, 2024 by
Sheila Cherney