

**Regular Town Board Meeting
January 12, 2025 7:00 P.M.**

Minutes

Board Members Present: Steve Becker, Noah Raab, Gary Hilgart, Taylor Gotz, Cal Fehrenbach

1. The meeting was called to order at 7:00 pm by Chairperson Becker. The Pledge of Allegiance was recited and roll call noted.
2. Minutes from the prior Board meeting were read with no additions or corrections. Motion by Raab, 2nd by Hilgart to accept the minutes as read, motion carried.
3. The Treasurer's report was shared by the treasurer. Motion to approve by Raab, 2nd by Hilgart, motion carried.
4. A motion to approve bill for payment was made by Raab, 2nd by Hilgart. Motion carried.
5. A motion was made to transfer the money needed to pay for the plow truck repairs out of the equipment fund was made by Becker, 2nd by Hilgart. Motion carried.
6. Road work discussion – There were discussions over which roads and culverts would need updating over the course of the year.
7. Patrol Truck Discussion – The needed specifications of the patrol truck were discussed along with the price. A motion was made to table the price willing to be spent on the town patrol truck was made by Becker, 2nd by Hilgart
8. Other topics that were discussed was everyone attending the WTA meeting and Gary would attend the WTA BOR Cert meeting.
9. Public Input – No Action Taken
10. Set Next meeting date – for February 9th.
11. Motion to adjourn at 7:56 PM was made by Raab 2nd by Hilgart motion carried.

Respectfully submitted
Cal Fehrenbach, Clerk.

