Regular Town Board Meeting Tuesday, January 11, 2022 Community Center, 5:00 p.m.

Chairman called the meeting to order and noted that it was posted, published and handicapped accessible in accordance with Wisconsin Meeting Laws.

A moment of silence was observed to honor our troops here and abroad.

Present: Chairman Cushing, Supervisor Kettner, Treasurer Murdoff and Clerk Myshchyshyn.

Motion by Kettner, second by Cushing to approve the agenda as read. Motion carried.

Motion by Kettner, second by Cushing to approve the minutes of the December 14th meeting as posted and received. Motion carried.

Motion by Kettner, second by Cushing to approve the Treasurer's report as read. Motion carried.

Messages/Announcements/Correspondence/Bid Submissions: Building permits were passed.

Public Input: None

- 1) Town crew maintenance report: They have been snowplowing and sanding. They pushed back snow banks in problem areas. There is a problem with the electronic controller on the tractor. It will need to be replaced. Pockat is looking into cost for replacement controller.
- 2) Plan Commission report: None
- Motion by Cushing, second by Kettner to approve Server's License for Mark A. Schwartz. Motion carried.
- 4) Date set for Audit; February 17, 2022 at 2:00 p.m.
- 5) Motion by Cushing, second by Kettner to appoint Christy Myshchyshyn asTown Clerk. She is to be sworn in Thursday, January 13, 2022.
- 6) Date was set for February 24, 2022 5:00 p.m. a public meeting regarding the sale of town property.
- 7) Date changed for February Town Board Meeting to February 9, 2022 at 5:00 p.m.

Motion by Kettner, second by Cushing to approve the payment of bills. Motion carried.

Meeting adjourned at 5:22 p.m.

Christy Myshchyshyn Clerk