Regular Town Board Meeting Minutes Tuesday, January 9, 2024 Community Center 5:00 p.m.

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

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

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

Motion by Fuhrman, second by Schmitz to approve the agenda as read. Motion carried.

Motion by Fuhrman, second by Cushing to approve the minutes of the December 12, 2023, regular town meeting, the December 14, 2023, Special Town Board meeting and the December 21, 2023, Special Town Board meeting as posted. Motion carried.

Motion by Fuhrman, second by Schmitz to accept the Treasurer's report as read. Motion carried.

Messages/Announcements/Correspondence/Bid Submissions: None

Public Input – taken during the meeting.

- 1. Town crew maintenance report: Repairs were made on the loader, and it is running well now. With the warmer weather, they were able to cut brush on Mill Rd. They also had to plow and sand a little. Everything is in good working condition.
- 2. Plan Commission report: Plan Commission did not meet.
- 3. Date for the town audit was set for February 8, 2024, at 3:00 p.m. in the conference room.
- 4. Motion by Cushing, second by Fuhrman to approve the payment of bills. Motion carried.

Meeting adjourned at 5:11 p.m.

Christy Myshchyshyn Clerk