**Town Board Meeting Minutes**

**September 11th 2024**

**Tom called the meeting to order at 7:00pm**

**John was unable to attend.**

**Approve minutes from the previous monthly meeting**-Michelle read the meeting minutes from the August 2024 meeting. Greg made a motion to approve the meeting minutes, seconded by Tom-motion carried.

**Treasurer’s Report**-Michelle gave the balances from the end of August for the accounts-Checking ($63,197.24), Public Savings-($143,945.13). There were no questions from the Board. Greg made a motion to approve the Treasurer’s report, seconded by Tom….motion carried.

**Fire District**- no meetings to report, John will be attending the next meeting September 18th

**Z oning Report** –1 building permit/application was submitted and approved. Motion to approve was made by Greg, seconded by Tom…motioin carried.

**Resolution #08142014-To Implement OWC Ordinance 2024-01-Service Calls--Charge for services and cost recovery-**tabled until next month.

**Heating/Building updates**- no updates

**Gravel/Roads/Culvert updates-**the state wants all municipalities to inventory all culverts-some townships have done it themselves, but they are having some issues. There is a grant available to help cover the cost of hiring a company to do the inventory. Tom will take care of the grant application. Brushcutting is being done in the township, when the mower is working. Road signs have been put up. The backhoe’s cylinder is bent, needs to be fixed.

**Waste Management Contract-** Still do not have a contract in place, but we do still have a recycling dumpster at the town hall.

**Closed session \*WIS. STAT. §19.85(1)(c)** for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The board may go in and out of closed session and take any action deemed appropriate from closed session. The board will reconvene into open session immediately following closed session**– No reason to go into closed session**

**Agenda items for next meeting**-.recycling contract, ordinance

**Public Comment –**resident from the township may be in need of a variance.

**Other business –None**

**Approve and pay bills**-Greg made a motion to approve & pay bills, seconded by Tom-motion carried.

**Meeting adjourned at 7:54pm,** Greg made a motion to adjourn, seconded by Tom-motion carried.