**Town Board Meeting Minutes**

**October 9th 2024**

**Tom called the meeting to order at 7:03pm**

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

**Treasurer’s Report**-Michelle gave the balances from the end of September for the accounts-Checking ($47,370.89), Public Savings-($144,074.97). There were no questions from the Board. Greg made a motion to approve the Treasurer’s report, seconded by John….motion carried.

**Fire District**- John attended the last fire district meeting. He brought back their 2025 budget and evaluation reports.

**Z oning Report** –2 building permit applications were submitted and 1 Variance. Motion to approve the building permits and have the variance forwarded to the Zoning committee was made by Greg, seconded by John…motioin carried.

**Resolution #08142014-To Implement OWC Ordinance 2024-01-Service Calls--Charge for services and cost recovery-**The board would like a representative come to a board meeting to go over the ordinance. Dawn will send an Email to the OWC Fire District, and find out if someone can come out. Motion to table until next month was made by Greg, seconded by John….motion carried.

**Heating/Building updates**- no updates

**Gravel/Roads/Culvert updates –**discussed road maintenance and conditions.

**Recycling Contract**-tabled until next meeting-ad to be put in Shopper for residents to contact Dawn or Michelle, if they want to sign up for recycling.

**Waste Management Contract-** Still do not have a contract in place, but we do still have a recycling dumpster at the town hall. Michelle will email out the list of residents so that we can start trying to reach out to as many as we can. An ad will also be placed in the Shopper for two weeks, so that residents that want recycling can call and sign up.

**Resolution 10102024** –for appointment of a member and alternate member to the Fire District Commission to represent the Town of Green Grove. Greg made a motion to approve John Hoover as a member to represent the Town of Green Grove, and Tom Wilcox as an alternate member for a 1 year term, seconded by Tom….motion carried.

**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**-resolution 08142014-budget review- recycling contract

**Public Comment –**recycling discussion

**Other business –**Equalized value discussion, comparing our evaluation and growth to other townships

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

**Meeting adjourned at 8:11pm,** Greg made a motion to adjourn, seconded by John-motion carried.