**Town Board Meeting Minutes**

**December 11 2024**

**Tom called the meeting to order at 7:05pm**

**John was unable to attend**

**Approve minutes from the previous monthly meeting**-Michelle read the meeting minutes from the November 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 November for the accounts-Checking ($119,990.95), Public Savings-($119300.25). There were no questions from the Board. Greg made a motion to approve the Treasurer’s report, seconded by John….motion carried.

**Fire District**- No report

**Z oning Report** –There was on application. Greg made a motion to approve the application, seconded by Tom…motion carried

 **Mosiac Technologies**-the rep from Mosiac was unable to attend, so Tom explained why they wanted to attend the meeting. There is Arpa money left over that can be used for bringing in broadband to our area. Mosiac is interested in helping with this project. They just need endorsements from the area, and Tom would like to write a letter, stating that our township has the need and is interested in participating.

 **Heating/Building updates**-outside lighting is fixed

 **Gravel/Roads/Culvert updates –**discussed road maintenance and conditions. John Deere grader needs repairs, will be looking for someone to work on it.

**Recycling Contract**- tabled until we get tax statements back with a count of residents interested in recycling Dumpsters were switched out for ones with covers

**Caucus-**date set for Causcus will be January 18th 2024 at 2:00pm, at the Green Grove Town Hall.

 **Public Comment-**Question on how early can we get dust control-this will be looked into. Question on why town taxes went up-levy was increased to cover grader payment.

**Other business**-None

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

**Motion by Greg to move into Closed session @7:46 pm \*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**– seconded by Tom, with a vote a unanimous vote. The board reconvened from closed session @ 8:23pm.**

**Results from closed session was announced-**A 5% raise was given to Dennis Bakkee and James Lulloff, with 3% to be instated immediantly, and another 2% after a 3 month evaluation.

**Agenda items for next meeting**-reminder of caucus.

**Meeting adjourned at 8:26pm,** Greg made a motion to adjourn, seconded by Tom-motion carried.