

MEETING AGENDA

DATE: 12.30.2024

Those in attendance: (x indicates present)

Special Meeting

Supervisors:

French _____

Collins _____

Struble _____

Secretary:

Belin _____

Visitors Name:

See visitor attendance sheet:

Unfinished Business:

Consideration of Resolution 401-2024 to accept proposed 2025 General Fund & 2025 State Fund Budgets.

_____ motioned to approve the 2025 General Fund and State Fund Budgets,
_____ seconded, and carried by a vote of: _____.

Nay votes included: _____

Discussion on Per capita tax for 2025

Consideration of Resolution 402-2024 to accept 2025 Tax Levy

_____ motioned to approve the 2025 Tax levy, seconded by _____ and
carried by a vote of _____.

Discussion on Wage increases for 2025

Adjournment: There being no further business to conduct _____ motioned the
meeting be adjourned; seconded by _____; Meeting adjourned at ____ PM

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