

TOWN OF RED SPRINGS BUDGET HEARING AND BOARD MEETING MINUTES DECEMBER 11, 2024

1. Chairman Lonnie Schreiber called the meeting to order at 7 pm with the Pledge of Allegiance; also present were Supervisors: Gary Olsen, and Jennifer Morris, Treasurer, Jackie Schmidt & Clerk, Gwen Olsen. Supervisor Jennifer Morris was excused due to illness.
3. Motion by Gary Olsen to approve the agenda, seconded by Lonnie Schreiber, 2 ayes, 1 absent, motion carried.
10. Town Board Meeting minutes from November 13, 2024, were read by Clerk Olsen. Motion by Gary Olsen, seconded by Lonnie Schreiber to approve the minutes, 2 ayes, 1 absent, motion carried.
11. Financial Report and current bills were presented by Treasurer Schmidt. Motion by Gary Olsen to pay all outstanding bills, seconded by Lonnie Schreiber, 2 ayes, 1 absent, motion carried.
12. Due to a large payment from Forest Crop this year motion by Gary Olsen, seconded by Lonnie Schreiber to invest this money into a Money Market with Abby Bank, 2 ayes, 1 absent, motion carried.
13. Chairman Schreiber stated he has an opportunity to purchase a tractor/mower from Shawano County. The Board discussed with Bob Dillenburg, Chairman of Town of Herman, who was in attendance the possibility of both Municipalities sharing this tractor. The cost would be approx. \$5030, which would be split equally. Motion by Gary Olsen, seconded by Lonnie Schreiber to create a Memorandum of Understanding for the purchase and maintenance of a tractor, 2 ayes, 1 absent, motion carried.
14. Update on Town Roads:
15. Referral of items for next month's meeting: create MOU with Town of Herman for purchase of tractor/mower.
16. No public comments were made.
17. Motion by Gary Olsen to adjourn the Town Board meeting at 8:00 pm, seconded by Lonnie Schreiber, 2 ayes, 1 absent, meeting adjourned.

Gwen Olsen, Clerk
Town of Red Springs