**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Tuesday, September 20, 2022 at City Hall. President Becker called the meeting to order at 7:08 p.m. with Dean Becker and Marty Winckler, Trustees and Sarah Rheinbolt, Finance Officer in attendance.

NOTE: All motions are unanimous unless otherwise noted.

**MOTION** by Winckler to approve the Agenda for the September 20th meeting with the addition of approving the bills and approving the prior meeting minutes. Second by Becker. Motion carried.

**MOTION** by Becker to approve the Minutes from the September 12th meeting. Second by Winckler. Motion carried.

Second Reading of 2022-AP-01 2023 Annual Budget was held.

**MOTION** by Winckler to approve the Budget as read. Second by Becker. Motion carried.

Reviewed a quote by Service Experts to replace the furnace in the bus shed that houses the blade and the loader. Replacement cost is $5942.

**MOTION**  by Winckler to approve the replacement of the bus shed furnace. Second by Becker. Motion carried.

The following bills were submitted and approved for payment: Venture Communications $173.85, phone; Northwestern Energy $28.04, electric: Service Experts $2971.00, furnace deposit.

President Becker declared the meeting adjourned at 7:20 pm. Next regular meeting will be October 10, 2022 at 7 pm.

Sarah Rheinbolt, Finance Officer