**MINUTES**

The Board of Trustees, Town of Harrold, met in special session on December 17, 2024 at City Hall. President Becker called the meeting to order at 6:57 p.m. with Dean Becker, Marty Winckler, and Mike Bartels, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

NOTE: All motions are unanimous unless otherwise noted.

**MOTION** by Bartels to approve the Agenda for the December 17th meeting. Second by Winckler. Motion carried.

**MOTION** by Bartels to approve the minutes from the December 9th regular meeting. Second by Becker. Motion carried.

The primary reason for the special meeting was to authorize payment for year end bills that were received after the last regulare meeting. The board also discussed the loader and road grader’s condition for winter weather. Blade is repaired and ready for winter, however the loader is not functioning properly. Crossworx has been contacted to come diagnose and fix the loader.

The following bills were approved for payment: Hall Oil $324.80, propane; Venture Communications $171.08, phone; Poppe Enterprises $64.00, pest control; Brosz Engineering $2550.00, Wyman Avenue project management; Cardmember Services $98.35, supplies.

President Becker declared the meeting adjourned at 7:07 pm. The next regular meeting will be held on Monday, January 13th, 2025 at 7 pm.

Sarah Rheinbolt, Finance Officer