

REGULAR COLBURN TOWN MEETING

Monday, November 11, 2024

1. The regular Town Board Meeting convened at the Colburn Town Hall @ 6:55, following the public hearing and the special meeting of electors.
2. **Present:** Chairmen Gold; Supervisor Horacek; Supervisor Guajardo; Clerk Horacek & Treasurer Holmes.
3. A motion was made by Supervisor Horacek to accept the agenda, 2nd by Supervisor Guajardo.

Motion Carried

4. A motion was made by Supervisor Horacek to accept the minutes as read, 2nd by Supervisor Guajardo.

Motion Carried

5. **Treasurer Report:** Treasurer Holmes presented the treasurers report.
Motion by Supervisor Horacek; 2nd by Supervisor Guajardo to accept the treasures report.

Motion Carried

- 5A. **Voucher List:** Was submitted in the amount of **\$19,691.90**

A motion was made by Supervisor Horacek; 2nd by Supervisor Guajardo to accept the voucher list as submitted and pay the bills. **Motion Carried**

6. **Correspondence:** Passed out, no questions

7. **Clerk update:** Clerk stated that poll workers did an amazing job.

8. **Highway:**

Terry: Worked at the dump. A sensor went out on the truck, he took it to be looked at. He stated that the radio was not working. Chairman Gold will call to have that fixed.

Wayne: None

Mike: Picked up tires on 5th Ave and took them to the dump.

9. **Fire District:** The fire chief received a couple of grants. They applied for the DNR 50/50 grant and another for \$10,000. Next meeting will be Feb. 5, 2025 @4:30 PM.

10. **Old Business: None**

11. **New Business:** 2025 Budget approval. A motion was made by Supervisor Horacek to except the 2025 highway and general budget, 2nd by Supervisor Guajardo.

Motion Carried

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12. Public Comments: None

13. Announcements: Next monthly meeting: December 9, 2025 @7:00 PM

14. Motion to adjourn by Supervisor Horacek, 2nd by Supervisor Guajardo

Terri L. Horacek,

Town of Colburn Clerk