<u>Monday, January 13, 2025</u>

- 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 treasurer's 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 \$236,335.73

 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. Highway:

Terry: Worked at the dump, cut trees and replaced the flag.

Wayne: Cut trees & plowed town hall.

Mike: Plowed and sanded roads.

- **8. Fire District:** They had an emergency meeting because of issues with finances. Kelley Kemnetz has been put on administrative leave without pay. She had not paid the Coloma Fire Department. Deb Bacon will be taking her place. It has been decided to have the books audited.
- **9. Old Business:** Brian Dahm was fined \$550.00 for leaving the garbage in the town right of way. But they can't make him clean it up.
- **10. New Business:** Supervisor Horacek picked up 4 tires on Badger. Jim Warzynski our old assessor passed away unexpectedly.

<u>REGULAR COLBURN TOWN MEETING</u> <u>Monday, January 13, 2025</u>

11. Public Comments: None

12. Announcements: Next monthly meeting: February 10, 2025 @ 7:00 PM

Spring Primary February 18, 2025

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

Terri Q. Horacek,

Town of Colburn Clerk