REGULAR COLBURN TOWN MEETING Monday, May 13, 2024

The regular Town Board Meeting convened at the Colburn Town Hall @ 7:00

Present: Chairmen Gold; Supervisor Horacek; Supervisor Guajardo; Clerk Horacek & Treasurer Holmes.

A motion was made by Supervisor Horacek to accept the agenda, 2nd by Supervisor Guajardo.

Motion Carried

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

Motion Carried

Department Reports

Treasurer Report: Treasurer Holmes presented the treasurers report.

Motion by Supervisor Horacek; 2nd by Supervisor Guajardo to accept the treasures report. **Motion Carried**

Road Bids: Chairman Gold asked to move this up on the agenda. All agreed. Chairman Gold read all the bid quates for each road. After a discussion it was decided to go with Scott Construction. A motion was made by Supervisor Guajardo to except Scott Construction's bids as submitted. 2nd by Chairman Gold, **Motion Carried**

Voucher List: Was submitted in the amount of \$309,063.90 plus the Town of Richfield dump bill.

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

Motion Carried

Correspondence & clerks update: Passed out, no questions Chairman Gold asked what the cost would be for the map on the culverts from Delmore. Clerk Horacek will email them on the cost.

Clerk Horacek stated that Stewart Duckworth stopped to ask why 4th Ave. had not been graded yet. She informed him that the town's grader was being replaced. He asked why, since it wasn't that old. She stated that there was damage that was done in error and because the cost of repairing it was too high. It made more sense to replace it. Clerk Horacek stated that she filed the Room Tax Report with the state. It was asked why she would have to file that report, when there are no hotels in the township. She stated that the state still requires the clerks too go in the website to file state that we have none.

Highway:

Mike: Cut trees, plowed roads and cleaned the town hall. Clerk Horacek thank Mike for the wonderful job he did on cleaning the hall.

Terry: Worked at the dump, cut trees, power washed the plow truck, washed the shop floor.

Wayne: Cut trees, replaced a stop sign, put up a fire number, replaced blades on the mower.

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Fire District: They purchased a new smoke house for practice. Received a grant for new radios. They plan to buy a new ice boat.

Old Business: Supervisor Horacek reminded everyone that the free tire drop off is May 15th from 5:00 to 7:00 PM.

New Business: None

Public Comment: None

Announcements: Next monthly meeting: June 10, 2024 @ 7:-00 PM

Board of review June 8, 2024 6:00 to 8:00 PM

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

Tevri Q. Horacek, Town of Colburn Clerk