

# **REGULAR COLBURN TOWN MEETING**

**Monday, December 9, 2024**

1. The regular Town Board Meeting convened at the Colburn Town Hall @ 7:00 PM
2. **Present:** Chairmen Gold; Supervisor Horacek; Supervisor Guajardo; Clerk Horacek & Treasurer Holmes.
3. A motion was made by Supervisor Horacek to accept the agenda, 2<sup>nd</sup> by Supervisor Guajardo.

**Motion Carried**

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

**Motion Carried**

5. **Treasurer Report:** Treasurer Holmes presented the treasurers report.

Motion by Supervisor Horacek; 2<sup>nd</sup> by Supervisor Guajardo to accept the treasures report.

**Motion Carried**

**5A. Voucher List:** Was submitted in the amount of **\$24,885.22**

A motion was made by Supervisor Horacek; 2<sup>nd</sup> 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. Picked up a load of Salt Sand. Cleaned the restrooms.

**Wayne:** Winterized the mower. Cut trees.

**Mike:** Picked up a couch and lumber off the side of the road, took to dump.

8. **Fire District:** None

9. **Old Business:** None

10. **New Business:**

- A. **Poll worker list,** Motion was made by Supervisor Guajardo to except the poll workers list, 2<sup>nd</sup> by Supervisor Horacek. **Motion Carried**
- B. **Jim Graf 2025 Salvage License:** A motion was made by Supervisor Horacek; 2<sup>nd</sup> by Supervisor Guajardo to issue the 2025 Salvage License. **Motion Carried**
- C. **Set the date for the 2025 Caucus:** Date was set for January 13, 2025 @ 7:00 PM. A motion was made by Supervisor Horacek; 2<sup>nd</sup> by Supervisor Guajardo. **Motion Carried**

11. **Public Comments:** None

12. **Announcements:** Next monthly meeting: January 13, 2025, following the Caucus at 7:00 PM

13. **Motion to adjourn by Supervisor Horacek, 2<sup>nd</sup> by Supervisor Guajardo**

*Terri L. Horacek, Town of Colburn Clerk*