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**2023 Regular December Board Meeting  
 Secretary's Report  
 December 7, 2023 – 6:00 p.m.**

**DECEMBER 7, 2023 REGULAR MONTHLY MEETING**

Chairman **Paul Ledebuhr** called the **DECEMBER 7, 2023, MONEY CREEK TOWN BOARD MEETING** to order at 6:00pm. Other board members present included Supervisors **Wayne Meyer** and **Randy Hongerholt**, Clerk **Adam Florin**, and Treasurer **Terrie DeBoer**. The pledge of allegiance was recited.

Chairman **Ledebuhr** called for the reading of the Secretary's Report, which Clerk **Florin** read aloud. Supervisor **Hongerholt** motioned to approve the Secretary's Report as read. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** called for the reading of the Treasurer's Report. Treasurer **Deboer** reported aloud the following balances ending **November 30, 2023:**

Fund Number	Fund	Amount
<b>100</b>	General Fund	\$397,422.83
<b>201</b>	Road & Bridge Fund	\$52,875.33
<b>210</b>	Fire Fund	\$8,240.78
<b>220</b>	Ambulance Fund	\$29,727.88
<b>230</b>	Solid Waste Fund	\$9,102.58
<b>240</b>	Street Light Fund	\$1,084.80
<b>250</b>	Equipment Fund	\$247,430.26
<b>260</b>	CARES Act Fund	\$464.35
<b>270</b>	ARPA Fund	\$20,477.50
<b>404</b>	Park Acquisition & Development Fund	\$1,899.80
<b>Grand Total</b>		<b>\$768,726.11</b>

Supervisor **Meyer** motioned to approve the Treasurer's Report as read by Treasurer **Deboer**. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Supervisor **Meyer** motioned to pay the bills. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** had Little Dutch Repair do some additional work on the plow truck, for which we should receive an invoice soon that Paul will pay using the credit card.

Supervisor **Meyer** mentioned that Dump Hill Road was pretty slippery during the recent snowfall, looks like Rushford Village may have sanded the hill.

Supervisor **Hongerholt** mentioned that with Sorum's Quarry, they asked if we wanted to key in the Gates Coulee Road so the dropoff wasn't so steep.

Supervisor **Meyer** mentioned that the roadside mowing looked good, just wished we could get rid of a few more trees and branches.

Chairman **Ledebuhr** mentioned that Stuart Owens contacted him again about the dust control near his residence. Owens wanted to know if he could hire the same contractor, which he did and paid him directly. The Clerk explained that this would constitute a private landowner contracting with a contractor to maintain a township road which could cause a liability issue.

Chairman **Ledebuhr** talked to MATIT about the requested changes to our insurance... Heather sent him the new insurance coverages for the actual building and resulting premiums from the changes at the previous meeting. Supervisor Hongerholt motioned to raise the insurance coverage to \$800K and increase the deductible to \$2500. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** talked to a tree contractor from Winona. Chairman **Ledebuhr** marked out a few of the key areas on a map. \$65 per hour/man + \$160 per hour for a skid loader. This would not include removal of the vegetation, so the board needed to discuss options about that. Supervisor **Hongerholt** mentioned that we could set a maximum of say, \$10,000 this season and then another maximum number for next season. Supervisors discussed options and costs and how to prioritize different sections of roads. Chairman **Ledebuhr** was thinking perhaps the contractor would do the big stuff and perhaps have Corey Benson and Doug Rank do some of the small stuff. Supervisor **Hongerholt** motioned to spend \$10K on brush cutting

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with this contractor, assuming they can get it done before January. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Fire extinguishers are hung in the town hall now mentioned Chairman **Ledebuhr**.

Sprayers are sending quotes to Supervisor **Ledebuhr**, and the board discussed the prices received so far.

Supervisor **Hongerholt** motioned to adopt the resolution establishing 2023-12-07 polling place. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adopting the resolution.

With no additional business to discuss, Supervisor **Meyer** motioned to adjourn, seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adjournment, and the meeting adjourned at 7:34 PM.

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