



### January 10, 2024 Minutes

Meeting called to order by Chairman Wegand at 5:00pm, present was Clerk Swedberg, Supervisor Flick, Supervisor Coenen and Treasurer Mattioli. Pledge of allegiance was held.

Flick made a motion the agenda, seconded by Coenen, 3 ayes, 0 nays, motion carried.

**Public Comment** – No one came forward.

Motion by Flick to approve last month's minutes, seconded by Coenen, 3 ayes, 0 nays, motion carried.

**Fire & EMS Chiefs Report** – Two firefighters that passed fire one, 8 going through fire two and three going through fire officer. Jan 15<sup>th</sup> will have nominations for open officer spots.

#### Old Business

- **Clerk Pay** – Motion by Flick to approve an increase of \$3000 for the clerk, effective February 1, 2024, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **Treasurer Pay** – Motion by Wegand to approve an increase of \$1400 for treasurer, effective February 1, 2024, motion carried.

#### New Business

- **Election Workers Wage**– The board reviewed several other municipalities wages. Wegand made a motion to approve \$12 per election worker and \$15 per chief, seconded by Flick, 2 ayes, 0 nays, Coenen abstained. Motion carried.

#### Reports of Officer's, Boards, Committees

- **Treasurers Report** – Balances were reviewed, paperwork was signed by all for the CD's. Taxes went well. Bank drop off is down.
- **Review & Pay Bills** - Motion by Flick to approve the bills of \$1,138,970.55, seconded by Coenen, 3 ayes, 0 nays, motion carried.

#### Correspondence

One resident commented that he no longer gets emails from the town. That was discontinued and replaced with text alerts due to costs.

Chairman is still working with the County on the agreement for the landfill.

Next Meeting:

Future Agenda: Land Lease for March

Motion by Coenen to adjourn, seconded by Flick, 3 ayes, 0 nays, motion carried at 5:41 pm

Respectfully Submitted,  
Cory Swedberg, Clerk