

# October 9, 2024 Town Board Meeting Minutes

**Call to Order:** Supervisor Flick called the meeting to order at 5:00pm.

**Roll Call:** 

Present: Cory Swedberg, Clerk

Joan Coenen, Supervisor Tom Flick, Supervisor

Absent: Jason Wegand, Chairman

Tamara Mattioli, Treasurer

## Pledge of allegiance was held.

Adopt Agenda: Coenen made a motion the agenda, seconded by Flick, 2 ayes, 0 nays, motion carried.

**Public Comment**: Robby Van Handel N2206 Holland Rd questioned when ditches get cut. He stated that the County would cut from Evergreen to JJ but not JJ to Broadway. He called the county who called the Chairman. Advised ditches are cut twice a year.

**Approval of Minutes**: Motion by Coenen to approve last month's minutes, seconded by Flick, 2 ayes, 0 nays, motion carried.

Fire & EMS Chiefs Report: Fire Chief Simon advised the budget is complete and that all trucks had pump tests done today. EMS Asst. Chief Swedberg advised budget is also done.

### **Old Business**

#### **New Business**

- 200049900 CSM Review Current owner would like to split the parcel as presented. He is doing this on the request of a potential new owner. Motion by Flick to approve the CSM as presented, seconded by Coenen, 2 ayes, 0 nays, motion carried.
- **200049900** Rezone New owner would like to build a house on the new Lot 1 of the new CSM. It is currently zoned Industrial, would like to change to residential. Motion by Flick to approve the rezone from industrial to residential, seconded by Coenen, 2 ayes, 0 nays, motion carried.

## Reports of Officer's, Boards, Committees

- Treasurers Report Reviewed
- Review & Pay Bills Motion by Flick to approve the bills as presented, seconded by Coenen, 2 ayes, 0 nays, motion carried.
- Budget Discussed how year-end is shaping up
- Fire Budget -No questions

**Correspondence:** Clerk advised about 127 absentee ballots have been sent so far. In 2020 there was 425 sent out but that was during the pandemic. Coenen advised the lawn maintenance gentlemen, Reed, is doing a great job. Supervisor Flick advised that VandeHeys drug the baseball field again, thank you for keeping it look good.

Adjournment: Motion by Coenen to adjourn, seconded by Flick, 3 ayes, 0 nays, motion carried at 5:34 pm

Respectfully Submitted, Cory Swedberg, Clerk