

## **December 7, 2022 – Regular Meeting**

This meeting was called to order by chairman Tom Kearns. The meeting was posted in accordance with WI State Statutes. Roll call board members present.

Treasurer's report read. Motion to approve by Shawn Lenzendorf, 2<sup>nd</sup> by Don Lenzendorf, motion carried.

Motion to pay salaries by Don Lenzendorf, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.

Motion to pay claims by Don Lenzendorf, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.

Appearance of Citizens: Brian & Crisse Reynolds representing First Responders to discuss EMS vehicle. Crisse explained when they were first awarded the grant they were told they would receive \$68,000 for a vehicle however this was a mistake; they will receive \$50,000 for a vehicle. The first responders found a vehicle for \$62,000 and would like to go ahead with purchase. ½ of the total grant will deposited soon and when an expense report is filed, the other ½ will be deposited. First responders are requesting the town pay the remainder of the \$12,000. Suggestion made by the board to look at selling the old vehicle to pay a portion of the remainder. This topic will be added to the January agenda for decision.

Post gravel/seal coat bids to be opened at the January regular meeting.

Set date for caucus for January 18, 2023 at 7:30 pm

Motion to adjourn the meeting at 8:42 pm by Don Lenzendorf, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.

**Julie Payne, Clerk**