

December 8, 2021– 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 with the exception of Don Lenzendorf.

Treasurer's report read, motion to approve by Shawn Lenzendorf, 2nd by Tom Kearns, motion carried.

Motion to approve salaries by Tom Kearns, 2nd by Shawn Lenzendorf motion carried.

Motion to approve claims by Tom Kearns, 2nd by Shawn Lenzendorf, motion carried.

Appearance of Citizens: Cody Sime present requesting benches to place on walking trails. Cody presented a drawing of benches with cost per bench and noted the shop class could make the benches. The cost per bench would be approximately \$55 each. Cody also thanked the board for allowing use of the trails and upkeep. Motion by Tom Kearns to pay for material for the shop class to make 4 benches, 2nd by Shawn Lenzendorf, motion carried.

New Business: The fire department is requested purchase of approximately 10 SCBA masks for fire department. The total cost would be \$500 each; \$350 for the mask and \$150 for heads-up display. Shawn will discuss with fire chief to get a number of masks needed. This topic will be discussed at January's meeting.

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

Motion to adjourn at 8:35 pm by Shawn Lenzendorf, 2nd by Tom Kearns, motion carried.

Julie Payne, Clerk