

February 8, 2023 – 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, 2nd by Don Lenzendorf motion carried.
Motion to pay salaries by Don Lenzendorf, 2nd by Shawn Lenzendorf, motion carried.
Motion to pay claims by Don Lenzendorf, 2nd by Shawn Lenzendorf, motion carried.

New Business: Town Hall Floor. A sales representative from Hillyard did a demo of the Trident Floor Scrubber and provided a quote for the machine. The quote is \$5602.35 which includes AGAA battery, scrubber brush & buffer plus 1 year of chemicals, and 10 year warranty.

We also received a quote from David Davidson for untouchable floor finish/clean, labor and applying finish for hall floor. The quote is \$3167.00 and includes cleaning and applying hard as nails. David also said the hall would need a yearly maintenance.

Motion by Shawn Lenzendorf to purchase Trident Floor Scrubber for \$5602.35, 2nd by Tom Kearns, motion carried.

Motion to adjourn at 8:40 pm by Don Lenzendorf, 2nd by Shawn Lenzendorf, motion carried.

Julie Payne, Clerk