

**February 9, 2022– Regular Meeting**

This meeting was called to order by 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 approve salaries by Don Lenzendorf, 2<sup>nd</sup> by Shawn Lenzendorf motion carried.

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

New Business: Seneca First Responders updated bylaws which were reviewed by the board. Motion by Don Lenzendorf to approved the updated bylaws of the Seneca First Responders, 2<sup>nd</sup> by Tom Kearns, motion carried. Shawn Lenzendorf abstained from the vote due to First Responder membership.

Bids for Shoplights: Bids received from Excel Pro and McCormick Electric. Excel Pro bid was up to \$300.000, McCormick bid was \$4643.00. Motion by Don Lenzendorf to accept bid rom Excel Pro, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.

Discussion regarding lights at ball field. Shawn will count the lights and look at Eastman Ball Field lights for comparison and get pricing. This topic will be discussed at March’s regular meeting.

Motion to adjourn at 8:55 pm by Don Lenzendorf, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.

**Julie Payne, Clerk**