

July 12, 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 Dan Snyder, 2nd by Don Lenzendorf motion carried.
Motion to pay salaries by Don Lenzendorf, 2nd by Dan Snyder, motion carried.
Motion to pay claims by Dan Snyder, 2nd by Don Lenzendorf, motion carried.

New Business: Discussion regarding propane contact pricing for LP. New Horizons price is \$1.599, Allegiant is \$1.399. Dan Snyder will check prices with Mulgrew Oil and Don Lenzendorf will check prices with FS and let Tom know.

Lacey and Tom met with Peoples State Bank about options for better interest rates. The checking interest recently went up to 1.2%. CD rates are at 5% for 6, 12, and 18 months. The bank recommended moving savings accounts including fire fund, tax savings, and equipment savings to a premium money market account with an interest rate of 3% and move \$500,000 from the general fund to a 12-month CD. Tom and Lacey will meet with Peoples State Bank.

Steve Schreck present to discuss the Evergreen Cemetery in the Town of Utica. The Town of Utica has paid mowing fees and last year the cost was \$5900 or \$260/mowing. The Town of Utica informed the cemetery board they will pay \$3500/year for the cost of mowing. Steve requested the Town of Seneca provide assistance with mowing fees for the Evergreen Cemetery. He noted there are many people buried in the cemetery who were from the Town of Seneca. The board suggested the cemetery board explore pricing comparisons and get back to the town. A decision could not be made on this request as this topic was not on the meeting agenda.

Motion to adjourn at 9:10 pm by Don Lenzendorf, 2nd by Dan Snyder, motion carried.

Julie Payne, Clerk