

July 13, 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, 2nd by Tom Kearns, motion carried.

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

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

Appearance of Citizens: Brian Reynolds present with an update from the Seneca Fire Department/EMS Building Committee. An account was opened with a balance of \$210.00, now \$1010.00. Brian presented a letter to solicit funds for donations for the Seneca Fire/EMS Building Fund. The board discussed attempting to lock in a place for the building as soon as possible and discuss the right away and set back with the state. In the meantime, the board approved the letter to be distributed.

Cody Sime present to update the board on the long jump and high jump area at the town ball field. Concrete Concepts bid the project at \$13,125. Cody informed the school would like to go with the plan 1 option. Cody received a donation of \$15,000. Concrete Concepts will bill the school and payment will be taken out of the track donation fund. The board informed Cody to contact Prairie Sand & Gravel or Broadway to request donation for sand. The board approved to move forward with this plan.

Motion to adjourn at 8:51 pm by Shawn Lenzendorf, 2nd by Tom Kearns, motion carried.

Julie Payne, Clerk