

August 9, 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 with the exception of Dan Snyder.

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

Motion to pay salaries by Don Lenzendorf, 2nd by Tom Kearns, motion carried.

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

Appearance of Citizens: Steven Schreck present following up from last months meeting regarding the Evergreen Cemetery asking for assistance with mowing fees. The board discussed and motion by Don Lenzendorf to donate \$500 to assist with mowing fees for Evergreen Cemetery, 2nd by Tom Kearns, motion carried.

New Business: Bids for salt shed floor were received from Cr. Co. Hwy Department, Iverson, and Strub Blacktopping. Cr. Co bid was \$15,100, Iverson was \$20,148, and Strubb was \$15,500 for 3" and \$20,000 for 4". Motion by Tom Kearns to accept bid from Cr. Co. Hwy Dept., 2nd by Don Lenzendorf.

Motion to adjourn at 8:36 pm by Don Lenzendorf, 2nd by Tom Kearns, motion carried.

Julie Payne, Clerk