Regular Town Board Meeting Tuesday, January 9, 2024 Daniels Town Hall

Chairman Mike Huber called to order the Regular Town Board Meeting with Supervisor Bob Viltz, Supervisor Michael Hoefs, Clerk Liz Simonsen, County Supervisor Chuck Awe and maintenance employee Jim Kolander.

Pledge of Allegiance was recited.

Public Comments:

Agenda: Motion made by Mike Hoefs and seconded by Bob Viltz to approve the Agenda. Motion carried.

Announcements. Election February 20th, 2024 regarding Frederic School District. WTA meeting on January 25, 2024 at 7:00 p.m.

Chairman Report: covered later in Agenda

Burnett Co Report: Work is being done on recycling center location.

Regular Town Board Meeting: Motion was made by Bob Viltz and seconded by Mike Hoefs to approve the Regular Town Board meeting minutes of December 12, 2023. Motion carried.

Treasurer's Report: Motion was made by Mike Hoefs and seconded by Bob Viltz to accept the Treasurer's Report for December, 2023. Motion carried. Balance at the end of the year \$5,996.54. General Transportation Aid should be here and Burnett Co Highway Department was paid.

Road Report: Mike Huber reported that Town of Daniels was awarded \$18,304.80 from LRIP funds. Mike Hoefs had the completed Disaster Fund application and is in the State of Wi hands. The Town Board will discuss 2024 road maintenance schedule at Spring Road Tour. Bridges in the Town of Daniels will be viewed and documented. **Discuss Banking Options:** Liz reported that a Resolution will need to be passed to choose banks for depositories. It will be addressed at a later meeting.

Next Regular Town Board Meeting: February 13, 2024 at 7:00 p.m. Items for Future Agendas:

Review of vouchers & signatures of checks: Motion made by Mike Huber and seconded by Mike Hoefs to approve the vouchers 9748 through 9769 and 1162 through 1165. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk