

## **July 24, 2024 Town of Dewey Board Meeting**

Note: These are the proposed Minutes that will be approved at the next Board meeting.

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### **Minutes**

**Wednesday, July 24, 2024**

**430 Dewey Drive-Stevens Point WI 54482**

Call to Order: The meeting was called to order by Chairman King at 6:30 pm.

Verify Open Meeting Notice & Roll Call: Open meeting notice was verified. Chairman Maurice King, Supervisor Dennis Hintz, Supervisor LeRoy Pukrop, and Clerk Angela Lochinger were present. Treasurer position is currently vacant. 2 town residents and/or visitors were present.

Appointment of town treasurer to fill the term that expires in April of 2025: Following discussion, Supervisor Pukrop motioned to appoint Lori Kolodziej as Town Treasurer to fill the term that expires in April 2025. Supervisor Hintz seconded. Motion passed 3-0.

Discussion/Action on listing of signers for the following Town of Dewey bank accounts: Supervisor Hintz motioned to list Clerk Angela Lochinger, Treasurer Lori Kolodziej, and Chairperson Maurice King as authorized signers on the following Town of Dewey bank accounts:

- a) Nicolet National Municipal Checking Account
- b) Nicolet National Municipal Money Market Account
- c) Nicolet National Bank 15-Month CD
- d) Nicolet National Bank 12-Month CD

Supervisor Pukrop seconded. Motion passed 3-0.

Adjournment: Chairman King adjourned the meeting at 6:45 pm.