

Regular Meeting Minutes
September 23, 2024

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer

Meeting called to order at 6:30. Chairman Lilla asked if public notice requirements were met for the meeting; Clerk Wener affirmed public notice requirements were met.

Parking Lot Striping: D&D Asphalt quoted \$275 to stripe the parking lot, including handicap accessible space. Supervisor Wener made motion have D&D Asphalt strip the parking lot. Seconded by Supervisor Kujak. Verbal vote. Motion carried.

Variance Request: Joe Kujak has requested a variance for exceeding the setback for a building on Old Cty Road J. Tabled until the next meeting for more information.

Closed Session for a Personnel Matter: Chairman Lilla made motion to enter into closed session to discuss a personnel issue. Seconded by Supervisor Kujak. Verbal vote. Board moved into closed session. Board returned from closed session.

Adjournment: Chairman Lilla made motion to adjourn. Seconded by Supervisor Kujak. Verbal vote. Motion carried. The meeting was adjourned at 7:28 pm.