

**Town of Exeter
Regular Board Meeting**

Monday, January 8, 2024 – 7:00PM

Ted Fahey, Mark Gundlach, Kent Brauer, and Clerk Sass were present.

Town members: Bob Talarczyk

Notice legally posted.

Minutes: The minutes from December 11, 2023, regular meeting presented.

Motion to approve December 11, 2023, regular meeting minutes (MG/KB), all in favor, approved.

Treasurer Report: Dawn summarizes balance as of December 31, 2023: \$1,539,974.04. ARPA funds gained \$495.93 in interest. The balance is now \$115,237.33. **Motion to approve treasurer report (MG/KB),** all in favor, approved.

Announcements: State Road 92 project improvement information available in the Town Hall.

Supervisor report: Ted – found a picture of the passenger train that used to come through from Illinois to Madison.

Citizen Input: None

Committee Reports: Mark talked to Rick – Park Committee meeting scheduled for Tuesday, January 9 canceled due to extreme weather forecast.

Unfinished: None.

New Business:

- Bob Talarczyk – after his father passed, the five sons inherited the land. They are going forward with a large lot split with New Glarus township. There is no land located in Exeter but there is a driveway onto Airport Road (on the curve). Exeter has no input but will have to sign the plat due to the driveway coming out in Exeter. **Motion to approve preliminary plat (MG/KB),** all in favor, approved.
- Bills – **Motion to pay bills (MG/KB),** all in favor, approved.

Adjourn: Motion to adjourn, (MG/KB), all in favor, adjourned 7:16PM

Respectfully Submitted,

Dawn Marie Sass, Clerk/Deputy Treasurer