



MINUTES

February 1, 2023 @ 7:00 P.M.

Town Board Meeting

Seneca Town Hall, 3540 County Hwy. Q, WI Rapids, WI 54495

Meeting certification & notification: This agenda has been posted in two physical locations and the Town of Seneca website to notify the public of the date, place & time.

- Chairman Dean Oilschlager to call the meeting to order. Meeting called to order at 7pm
- Approve minutes of regular board meeting held on January 4, 2023. ***Motion by Tom, 2nd by Dean. Motion carried.***
- Treasurer's report & approve payment of bills. ***Motion by Tom, 2nd by Dean. Motion carried.***
- Public input. *None*
- Correspondence. *Road Work Letter.*
- Purchase security cameras. *Tabled until March.*
- Open bids for dump truck. *Tabled until March.*
- Discuss purchase of pickup for road patrol. *Tabled until March.*
- Swearing in (if available) Janet Hohl, Alonna & Everett Roland for Chief Election Inspectors. *Dean Oilschlager, Town Chairman, swore in Janet Hohl as a Chief Election Inspector. Alonna & Everett Roland not present.*
- Discuss Hosting of Wood County Unit Meeting on 7/23/2023 @ Altdorf. *Chairman is requesting that either the Clerk, Deputy Clerk or both attend this meeting.*
- Audit for July – December, 2022. *Tabled until March.*
- Clerk/Deputy Clerk Report: *Read to Committee.*
- Road Work. *Two (2) notices sent to be published.*
- **Agenda items for next month.**
 - 1) Swearing in of Alonna & Everett Roland (continue on agenda until sworn in)
- Adjourn. ***Motion by Dean, 2nd by Tom to adjourn at 7:25pm.***

Recording Secretary: Veronica Witter, Clerk. Minutes transcribed by Sandra Green, Deputy Clerk.

These minutes do not become an official record of the meeting until they are approved.

The Town Board reserves the right to go into closed session for both discussion & voting.