

A meeting of the Seymour Town Board was held Monday, January 8, 2024, at 7:00 p.m. Notice was posted at the Seymour Town Hall, Township Fire Dept. Station 1- and at www.townofseymour.org under "Agendas".

Board members present were Chair Jessica Janssen, Supervisor Kerry Parker, and Supervisor Ken Schick. Also present were, Road Supervisor John Oxley, Clerk/Treasurer Jean Eisold and two Town residents. Chair Janssen called the meeting to order at 7:00 p.m.

MINUTES APPROVAL:

Motion from Chair Janssen to approve the 12/11/2023 meeting minutes as presented after review of spelling for two garbage haulers; and addition of meeting on 3/07/2024 at 6:30 p.m. regarding the restricted hunting area. Seconded by Supervisor Parker. Motion carried.

GENERAL COMMENTS FROM THE PUBLIC: None

FINANCIAL REPORT: None

ROADS & BUILDINGS SUPERVISOR REPORT: See attached.

BUILDING INSPECTOR REPORT: Absent

DISCUSSION ITEMS

- A. NASHVILLE NORTH'S SPECIAL EVENT RENEWAL: received one complaint last year for cans in field; shows this year in June, July, August and September; application considered at this months Eau Claire County meeting; partner with area groups, three years under review, 999 permit size
- B. BRIDGE PROJECT ON 140TH: Hold discussion after changes made to plan with John Beckfield of CBS Squared, Inc.

ACTION ITEMS

- A. 2023 BUDGET AMENDMENT: Met in December to approve
- B. DEPUTY CLERK CANDIDATES: Jess to call candidates for interviews

BOARD MEMBERS COMMUNICATIONS

- A. The next Board Meeting will be February 12, 2024
- B. Plat 8
- C. 140th Bridge

SIGN CHECKS AND FORMS: Chair Janssen signed A/P checks. Board approved cash disbursements and payroll for December 12, 2023, through January 8, 2024.

ADJOURNMENT: Motion by Chair Janssen to adjourn meeting. Motion seconded by Supervisor Parker. Motion carried. Meeting adjourned at 8:45 p.m.

Respectfully submitted by:
Jean Eisold, Clerk/Treasurer