

AUGUST 14, 2023

REGULAR TOWN BOARD MEETING
W8241 BROWN DEER DR.

Meeting called to order by Chairman Nett. Present were the board: J. Nett, A. Stea, R. Van, L. Stea and P. Nett. No public present. Motion by Supervisor Stea to approve the agenda. Seconded by Supervisor Van. Motion carried. (board had quorum).

Motion by Supervisor Stea to approve the minutes of the July 10, 2023 Town Board meeting and the minutes of the July 19, 2023 Special Town Board meeting. Seconded by Supervisor Van. Motion carried.

Treasurer's report by Treasurer L. Stea: All good at this time.

Clerk's report of Clerk P. Nett: Absentee envelope grant has been applied for by the County for our Township. They will order the new envelopes when released and we will get the amount of the grant for our township in envelopes.

No public comments.

One correspondence and no Zoning matters.

Discussion was held on the Resolution presented for the Wautoma Area Fire District Service Award Program. Motion by Supervisor Van to approve the Resolution. Seconded by Supervisor Stea. Motion carried. Signed and will be posted.

No report on Bughs Lake.

Motion by Supervisor Stea to approve the operators license for John Brown and Amanda Achterberg for Billy B's. Seconded by Supervisor Van. Motion carried.

Report by Supervisor Van on Wautoma Fire Dist and Supervisor Stea advises no meeting yet for Wild Rose Fire Dist.

Chairman Nett advises that the Bridge inspection report has been completed and turned in by the Hwy Dept. Usual maintenance is ongoing.

Motion by Supervisor Van to pay bills with check #3728 - #3734. Seconded by Supervisor Stea. Motion carried.

Motion to adjourn by Supervisor Van. Seconded by Supervisor Stea.

Patty Nett, Clerk

NEXT MEETING WILL BE HELD ON MONDAY, SEPTEMBER 11, 2023 AT 6:30PM