

CHAIRMAN LOTTY MACIK CALLED THE MEETING TO ORDER AT 7:00 P.M.. SEVEN RESIDENTS WERE PRESENT ALONG WITH OUR EAU CLAIRE COUNTY BOARD REPRESENTATIVE LARRY HOEKSTRA.

PLEDGE OF ALLEGIANCE WAS RECITED.

POSTINGS IN THREE PUBLIC PLACES WAS VERIFIED.

SECRETARY'S REPORT WAS READ. MOTION BY STEVE STREY TO APPROVE WITH A SECOND BY MIKE KLOTZ. MOTION CARRIED.

TREASURER'S REPORT WAS GIVEN BY CLERK IN ABSENCE OF THE TREASURER. MOTION TO ACCEPT BY LOTTY MACIK WITH A SECOND BY STEVE STREY. MOTION CARRIED.

ROAD ISSUES:

1. TOWNSHIP OF OTTER CREEK INQUIRED INTO RENTING OUR BOOM MOWER. BOARD WILL DISCUSS THIS WITH DERRICK
2. DERRICK IS WORKING ON HIS CDL
3. KEEP AN EYE ON CULVERT ON FINCH DR.
4. WISLER – PAVER RATING. DERRICK SHOULD GET TOGETHER WITH EDDIE IF HE HAS QUESTIONS ON IT.

OLD BUSINESS:

DISCUSSION OF FARMLAND PRESERVATION. TABLED UNTIL NEXT MONTH TO TRY AND GET CLARIFICATION.

UNIFORM DWELLING CODE – NEED TO GET A BUILDING INSPECTOR AND GET THIS FILED. CONSUMERS CREDIT UNION – NEED TO FINISH APPLICATION FOR A CREDIT CARD AS OFFICE DEPOT HAS ELIMINATED THEIRS AS OF JANUARY 31, 2025. MOTION TO APPROVE FINISHING THE APPLICATION PROCESS FOR (1) CREDIT CARD FOR USE BY DERRICK WESTPHAL, JODYLOU CARLSON, AND CARMEN DUNHAM WITH A CARD LIMIT OF \$2500.00 MADE BY STEVE STREY WITH SECOND BY MIKE KLOTZ. MOTION CARRIED.

MOTION BY STEVE STREY TO TRANSFER \$8,815.60 OUT OF BRIDGES AND CULVERTS INTO PATROLMAN #2 (4,005.50), OFFICE SUPPLIES (1,591.60), FIRE (3,218.50), AND LANDFILL (102.34) TO ZERO THESE ACCOUNTS FOR 2024. SECOND BY LOTTY MACIK. MOTION CARRIED.

NEW BUSINESS:

BREAKER FOR THE KITCHEN NEEDS LOOKING AT. USERS OF THE TOWN HALL REPORT THAT AFTER PLUGGING IN 2-3 CROCK POTS THEY DO NOT HAVE ELECTRICITY. SOMEONE WILL LOOK AT THIS.

NEXT MEETING IS FEBRUARY 10, 2025 AT 7:00 P.M.

PUBLIC INPUT:

JON NICOLET ASKED ABOUT FARMLAND PRESERVATION. STEVE STREY WOULD LIKE TO WORK TOGETHER WITH THE FARMERS IN OUR TOWNSHIP AND PERHAPS MEET WITH ROD ESLINGER.

COMMUNICATIONS & CORRESPONDENCE: 0

VOUCHERS: MOTION BY LOTTY MACIK MADE A MOTION TO APPROVE. MOTION CARRIED.

MOTION TO ADJOURN BY LOTTY MACIK. SECOND BY MIKE KLOTZ. MOTION CARRIED.



CARMEN DUNHAM, CLERK