

January 15, 2024

Supervisor Peterson called the meeting to order at 6:00 pm. The pledge was recited as an opening to the meeting.

Roll Call: Clark-here, Lutz-here, Peterson-here, Rice-here, Rigby-here.

Agenda and Minutes: Clark moved to accept the agenda and minutes; Rigby seconded - Motion passed

**Monthly Reports:**

Fire: 10 calls for the month of November – Village -2, Nottawa -4, Lockport -1. Plus, 3 mutual aid to the City of Three Rivers.

Library: Patron count 618, Circulation 1,131, and people count 2,515; Upcoming programs include Winter Story Time and Adult crafts.

Assessor: Processed and approved splits and lot line adjustments, processed deeds, analyzing land values and ECF's for 2024, entered building permits.

Cemetery: 1 cremation or burials. Bills = none for the month

Ordinance: 0 new cases, 4 pending and 1 closed.

Treasurer: General fund- 180,873.11 Full report on file

Clerk: Processed Voter file, Completed MTA audit, working on the 2024 Presidential election.

Supervisor: Worked with inspector Wickey, Assessor Brousseau, Doug Kuhlman, and Mike Haydon, issued, worked on the Lake Templene one foot drawdown. Board of Review training.

Monthly Bills: Lutz moved to accept monthly bills for the amount of 28,159.19 with an EFT transfer of 6,409.93 Seconded by Rice, the motion passed.

Planning Commission: Howard Overbeek elected Chair and Eric Ruckert elected VC. Plus, public hearing on February 13 at 6:00pm - Solar Ordinance.

**New Business**

Approval of Election commission meeting minutes. Peterson moved to approve; Clark seconded. Motion carried.

Road commission contract: Peterson moved and Clark Seconded to approve the contract. Motion passed.

Audit Report: Board reviewed report and accepted. Peterson moved motion and Clark seconded motion. Motion passed.

Clark moved to adjourn the meeting at 7:07, Rice seconded - motion passed.

Bret Lutz, Clerk

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Dave Peterson, Supervisor