

## December 20, 2023 Regular Town Board Meeting

The Regular meeting of the Town Board was called to order by Chairman Gaulke at 4:05 p.m. Supervisor Cobb, Treasurer Schwartz and Clerk Susan Schoonover were present. Supervisor Hanson was absent as excused.

Others present: Ken & Jutta Fraenhoffter, Jim Sommerfeldt, Betsy Hottinger, Glenn Morrison. Three were present on zoom.

This meeting was properly posted, and the media notified as required by law.

Pledge of Allegiance.

Moment of Silence: David Chapman Jr, Camille Smigaj, Willard Mahner.

Approval of Agenda: Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve the agenda. Motion carried.

Public Comment on Agenda Items: None.

Approval of Vouchers: General Fund 3596-3643 & ACH 1540-1545; Ambulance Account 19585-19586; Firehouse Construction 1008; APRA 525646. Discussion. Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve the vouchers with the exception of the ARPA check #525646. Motion carried.

Approval of Minutes of Regular Town Board Meeting, December 6, 2023: Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve the minutes. Motion carried.

Approval of Minutes of Special Town Board Meeting, December 13, 2023: Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve the minutes. Motion carried.

Treasurers Report: Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve the Treasurers Report. Motion carried.

Discussion: Firehouse Construction Update: Update provided by architect Glenn Morrison of heated enclosures, other progress and photos. Request by Jim Sommerfeldt to include number of calls per month for fire and EMS with reports as well as the Lifequest collection data.

Discussion: Fire/Ambulance Departmental Update: Presentation by Chief Zimmerman as to the recent milestones.

Discussion/Possible Action: Bartender's License Elizabeth Diver: Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve the license request. Motion carried.

Discussion: Supervisor Hanson Planning: With his absence, this item is tabled to the next meeting.

Motion by Supervisor Cobb, seconded by Chairman Gaulke to adjourn at 4:20 p.m. Motion carried.

Respectfully Submitted,

*Susan Schoonover*

Susan Schoonover  
Town Clerk