August 2, 2023 Regular Town Board Meeting

The Regular meeting of the Town Board was called to order by Chairman Gaulke at 5:30 p.m. Supervisor Cobb, Supervisor Hanson, Treasurer Holly Schwartz and Clerk Susan Schoonover were present.

Others present: Bill McCuthcin, Scott Harrold, Norm Wetzel, Betsy Hottinger, John Bernard, Kay Hoff.

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

Pledge of Allegiance.

Moment of Silence for those who have passed: Haley Johnson.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the agenda. Motion carried.

Public Comment on Agenda Items: Bill McCutchin addressed the board regarding his request to be on the agenda and further requested a Special Town Board meeting to discuss the easement payments.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the vouchers of ARPA 521428-521429 and General Fund ACH 1503-1504. Motion carried.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the minutes of the July 26, 2023 Regular Town Board Meeting. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the Treasurer's Report with balances as of July 31, 2023. Motion carried.

<u>Discussion/Possible Action: Propane Bid for Pre-Buy 2024.</u> After a review of previous years usage and credit on file at Petroleum Heat & Power, a motion by Supervisor Hanson was made to refrain from a 2024 bid and to use existing credit, seconded by Supervisor Cobb. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 5:40 p.m.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover Town Clerk