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Town Board Regular Meeting held January 9, 2025 at the Town Hall at 6:00 p.m.
Present: Chairman Larry Reas, Supervisor Mark Donner, Supervisor Sue Schemberger, Clerk Angela Sales, Crew Supervisor Tim Schloer, and 0 electors

The meeting was called to order by Chairman Reas at 6:00 p.m.

1. Public Comment: None.
2. Minutes of December 12, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Schemberger seconded the motion, motion passed.
3. The Treasurer's Report was reviewed. The Financial Report for December was reviewed.
3. Vouchers, review and approve/deny. Checks 27583-27625 in the total amount of \$45,340.77 were reviewed. Supervisor Schemberger made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.
4. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Crew Bonus – PT. Motion made by Supervisor Donner and seconded by Supervisor Schemberger to make a correction to the crew bonuses to reflect a \$100 bonus to the FT crew and a \$50 bonus to the PT crew, motion passed.
 - c. Email accounts and website to become .gov accounts. Motion made by Supervisor Donner that for security reasons all 3 Board members plus Clerk and Treasurer should be set up with an account, seconded by Supervisor Schemberger, motion passed.
5. Unfinished Business.
 - a. Encroachment on Town Property & Easement / Mr. Haney: To be included again on Jan. 23 agenda.
6. New Business.
 - a. James Kronberger Property Tax Refund requested due to correction made. Supervisor Schemberger made a motion to approve the refund amount of \$92.98 for acreage correction, seconded by Supervisor Donner, motion passed.
 - b. Board Approval of Yearly Payroll and P/R Liabilities: Supervisor Schemberger made a motion to approve the 2025 Payroll and P/R Liabilities, seconded by Supervisor Donner, motion passed.
7. Road Work Report: Crew supervisor Schloer reported that the crew has been working on minor maintenance projects, working on equipment including brakes, burning brush piles, ditching and cleaning up brush on County Line Road.
8. Next Meeting:
 - a. January 23, 2025 at 6:00 p.m. General Board Meeting
9. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Supervisor Donner to adjourn the meeting at 6:35 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted January 10, 2025 at Town of Lake Hall and www.townlakewi.com