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Town Board Regular Meeting held January 23, 2025 at the Town Hall at 6:00 p.m.

Present: Chairman Larry Reas, Supervisor Mark Donner, Clerk Angela Sales, Crew Supervisor Tim Schloer, and 4 electors. Supervisor Sue Schemberger attended via zoom.

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

- 1. Public Comment: None.
- 2. Minutes of January 9, 2025 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Schemberger seconded the motion, motion passed.
- 3. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: No updates.
- 4. Unfinished Business.
 - a. Encroachment on Town Property & Easement / Mr. Haney: Unresolved to date and a future Board meeting is to be scheduled when Attorney Schoenborn is available to be present.
- 5. New Business
 - a. CenturyLink C/o JNR Adjustment Company: a bill was received that needs further investigation.
 - b. Clifton/Larson/Allen Audit Contract: Supervisor Donner made a motion to accept the yearly audit contract received, seconded by Supervisor Schemberger, motion passed.
- 6. Road Work Report: Crew supervisor Schloer reported that the crew has been working on fixing and doing maintenance work on equipment and completing other items on the to-do list. Some snow removal and salting of roads was completed. When it warms up some, they will be looking to start brushing Hilltop off of County Line Rd.
- 7. Next Meeting:
 - a. February 13, 2025 at 6:00 p.m. General Board Meeting
- 8. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Supervisor Donner to adjourn the meeting at 6:30 p.m.

Respectfully submitted by Angela Sales, Clerk Posted January 28, 2025 at Town of Lake Hall and <u>www.townlakewi.com</u>