

**Regular Town Board Meeting
November 11, 2024 7:00pm**

Minutes

Board Members Present: Steve Becker, Steve Seidl, Noah Raab, Jan Kaiser, Taylor Gotz, Cal Fehrenbach

Others Present: Jake Breu, Collin, Ken Becker, Kathy Becker, Louis Becker, Gary Hilgart, Tom B

1. The meeting was called to order at 7:00 pm by Chairperson Becker. The Pledge of Allegiance was recited and roll call noted.
 - Minutes from the prior Board meeting were read with no additions or corrections. Motion by SSeidl, second NRAab to accept the minutes as read, motion carried. (SB – Yes, NR-Yes, SS-Yes)
2. The Treasurer’s report was shared by the treasurer. Motion to approve by SSeidl, second NRAab, motion carried. (SB – Yes, NR-Yes, SS-Yes)
3. A discussion was had about changing the LGIP Account Access from Jan Kaiser, Taylor Gotz, and Steve Becker to Cal Fehrenbach, Taylor Gotz, and Steve Becker. Motion to approve the change was made by Noah Raab, second Steve Seidl motion carried. (SB-yes,NR-Yes,SS-Yes).
4. Jan reminded the board that she is resigning on December 1st and handed in her resignation letter. A motion was made to approve Jan’s resignation by Noah Raab, seconded Steve Seidl motion carried. (SB-Yes,NR-Yes,SS-Yes).
5. Zoning updates were read by Gary Hilgart and once the changes have been made to the ordinance and the zoning committee reviews the changes they will be brought before the town board.
6. The fire department is expecting to get there SBCA’s by January 1st and they were given a free upgrade from the 5000 series to the 7000 series. They also asked if they could have a motion to allow them to sell the 1989 equipment truck. The motion to approve that was made by Noah Raab, seconded by Steve Seidl and motion passed (SB-Yes,NR-Yes,SS-Yes).
7. Road work updates were discussed. Randy was going to look at the Arch on Yellowstone and there was going to be some patching done by Fire Department and on Rock Inn Rd.
8. Election results were read and there were 525 voters with 57 new registered voters. The date for the caucus will be decided at the December meeting.
9. Public Input – No Action Taken
10. Set Next meeting date – Decemeber 9th 2024
11. Motion to adjourn at 7:50pm by SSeidl, second NRAab, motion carried. (SB – Yes, NR-Yes, SS-Yes)

Respectfully submitted
Cal Fehrenbach, Deputy Clerk.