February 12, 2024

Chairman Gary Flock called the meeting to order at 7:00 PM. Gary Flock, Nick Butzler and Amy Brueggen were present and one resident. The meeting was properly posted.

The minutes from the January meeting were read. There was a motion by Nick and a second by Gary to approve the minutes. The motion carried 2-0.

The financial report was given by Amy. There was a motion by Nick and a second by Gary to approve the financial report and pay the bills for the month. The motion carried 2-0.

There was a short discussion on the town's ARPA fund balance. The board will be attending a WTA District meeting on March 1<sup>st</sup> and will try to inquire about the use of the remaining funds.

The board decided to not extend the warranty on the new truck.

Gary and Nick gave an update of the possible new fire station for the fire district.

Bryan is getting an inventory of culverts and bridges in the township.

Bob joined the meeting at 8:10.

There is a WTA Unit meeting on February 15<sup>th</sup>.

There is a fire district meeting on February 19<sup>th</sup>.

Gary, Bob, and Nick will attend a WTA District meeting on March 1<sup>st</sup> and Amy and Ashley will attend on March 2<sup>nd</sup>.

The next board meeting will be held on March 13, 2024, at 7:00 PM.

There was a motion by Bob and a second by Nick to adjourn the meeting at 8:25 PM. Motion carried 3-0.

Amy Brueggen Town Clerk