

MINUTES OF THE SPECIAL TOWN BOARD MEETING Wednesday, Oct. 4, 2023 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairman Renz at 6:00pm and a Roll Call was done to establish a Quorum with Eric Neff, Jim Frint, Seana Frint and Dave Scully in attendance. Clerk Meyer verified notice. Roads and Property Foreman Jeff Jordheim, along with Highway Department employees Jeff Hong and Greg Strasser were also in attendance.

A motion was made (Scully/S. Frint) to approve the Agenda. Voice vote taken, motion carried.

Discussion regarding employee request for payout of 40 hours of comp time for Highway employee Jeff Hong

A motion was made (J.Frint/Scully) to approve payout of 40 hours of comp time to Highway employee Jeff Hong. Voice vote taken, motion carried.

A budget work session was held. Chris Webb of the AIS Committee and Blair Gagne of the Parks & Rec Committee met with the board to discuss budget requests.

A motion was made (Renz/S.Frint) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 9:00pm