

8) **Picnic License Ordinance:** Bypassed.

9) **Fire Department Billing for Accidents Ordinance:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve ordinance 2023-008 to bill for car accidents the fire department responds to. Discussion. Ayes: 7, Nays: 0, Motion Passed.

10) **1st Ave Project – Revised:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to accept Richlen Excavating’s quote for an amount not to exceed \$52,535. Ayes: 7, Nays: 0, Motion Passed.

11) **Snowplow – Revised:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to purchase a new snowplow for an amount not to exceed \$9,000. Discussion- President Grandaw stated we are purchasing the snowplow from Elias Auto. Ayes: 7, Nays: 0, Motion Passed.

12) **General Fund Loan Resolution:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve resolution 301 to take out a loan from Stephenson National Bank & Trust for \$35,000. Ayes: 7, Nays: 0 Motion Passed.

13) **2022 Audit:** Motion by Trustee George Gocht, seconded by Trustee Jeff Dorschner, to approve the 2022 audit. Discussion. Ayes: 7, Nays: 0, Motion Passed.

OLD BUSINESS:

Municode will have a draft of our digital ordinance book by May 2024

Radio Tower engineering will cost \$35,000 still waiting for the rest of the quote for building and installation.

NEW BUSINESS: None.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Stew Swanson, that the meeting be adjourned at 6:07pm. Vote: Ayes: 7, Nays: 0, Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer