**TOWN OF BARRE BOARD MEETING December 12, 2023**

**MEMBERS PRESENT** Chairman Curt Berg, Supervisors Bob Miller, and John McGowan

**STAFF PRESENT** Clerk Ann Schlimgen, Treasurer Meri McKinney, and Patrolman Todd Solberg

**CALL TO ORDER** - Chair Curt Berg called the meeting to order at 7:00 p.m. The meeting was properly posted on the website and at the Town Hall. The Pledge of Allegiance was said.

Motion by John for a consensus approval of last month’s meeting minutes, treasurer’s report, and vouchers, seconded by Bob. Minutes, treasurer’s reports, and vouchers approved.

Mobile home ordinance 23-2 – Ordinance to continue collecting permit fees at mobile home park due to personal property taxes being eliminated on 1-1-24. After discussion John made a motion to pass ordinance, Bob seconded the motion. Curt signed the motion and ordinance will be noticed within the 30 days required.

Ann listed Election inspectors for the upcoming 24-25 term. They were: Carol Miller, Kathy Thompson, Lynette Schomberg, Chris & Dave Reineke, Kathy Shay, Dawn Hemker, Pam Skroch, Pat Heizler, Aaron Berg, Sally Stelloh, Leora Hurst, Pam Berg, Paula Tippery, and Ken & Ann Schlimgen. Bob made a motion to approve Election Inspectors, John seconded motion. The EI’s for 24-25 term were approved.

Road report – Todd said he contacted forester that has been out on Russlan Coulee, and they have agreed to fix road when done. Todd said the Truck needs new tires and inquired about getting the charge card increased so he could order them. Ann will check on that. Meanwhile Todd will investigate a few options locally. Tractor is currently in the shop. He is doing best he can without it to clean up the loose chip seal on roads.

Board concerns – All 3 board members stated they would like to attend the March education at Stoney Creek. Ann will get registrations sent in. Curt said he got a call from County regarding a holding pond at the Marc Schomberg subdivision. More to come on this. Town received $50 and a thank you from the Sewing Circle ladies for the use of the Town hall. Ann asked the board if they would like to continue with OSI in 2024. We get a discount if we pay now for next season. The board decided to go without it next year.

John made a motion to adjourn the meeting. Bob seconded. The meeting was adjourned at 7:40.

Respectfully submitted, Ann Schlimgen Clerk – Town of Barre