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Town Board Regular Meeting held November 13, 2024 at the Town Hall Immediately Following the Town Electors Meeting

Present: Chairman Larry Reas, Supervisor Mark Donner, Supervisor Sue Schemberger, Deputy Clerk Judy Reas, Clerk Angela Sales, Crew Supervisor Tim Schloer, and 3 electors

The meeting was called to order by Chairman Reas at 5:24 p.m., following the Town Electors Meeting

1. Public Comment: None.
2. Minutes of October 24, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Schemberger seconded the motion, motion passed.
3. Treasurer's Report Review.
4. Financial Report Review.
5. Vouchers, review and approve/deny. Checks 27491-27531 in the total amount of \$356,092.29 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Schemberger seconded the motion, motion passed.
6. Chairman's Report.
  - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
  - b. Equipment Review
7. Unfinished Business.
  - a. Board Approval of 2025 Budget. Supervisor Donner made a motion to approve the 2025 Budget as presented, seconded by Supervisor Schemberger, motion passed.
  - b. Transfer Station Days to replace Christmas Day and New Year's Day: Closed 12/25/24 & 1/1/25. Open Saturday only these two weeks, for extended hours. Open Saturday 12/28/24 from 7 a.m. – 3 p.m. & Open Saturday 1/4/25 from 7 a.m. – 3 p.m.
  - c. Encroachment on Town Property: No updates.
8. New Business.
  - a. Scheduling of Board Meeting Dates Due to the Thanksgiving and Christmas Holidays: Only 1 Board Meeting will be held in November and December, on 11/13/24 & 12/12/24.
9. Road Work Report: Crew Supervisor Schloer reported that the crew has been getting the trucks and graders ready for winter. They also had to fix a roof leak at the back area of the garage and are addressing mice issues.
8. Next Meeting:
  - a. December 12, 2024 General Board Meeting
9. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Supervisor Donner to adjourn the meeting at 5:37 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted November 14, 2024 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)