**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** Monday, July 15, 2024 @ 6:30 PM

Alainna Janzen – Clerk, Carol Tracy – Treasurer, Steve Jones – Trustee were present at the meeting.

**APPROVAL OF MINUTES:**

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| --- | --- |
| Motion was made and seconded to approve June 17, 2024 meeting minutes | **VOTE 3:0 For** |

**CLERK’S REPORT:**

FEMA damage report is underway to secure funding. Candidate for Treasurer has been recruited – Emily Christner.

**TREASURER’S REPORT:**

Financial Report –– Beginning Balance: $291,988.50 – Cleared Transactions: $36,780.94 – Ending Balance: $499,628.15.

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| --- | --- |
| Motion was made and seconded to approve July vouchers | **VOTE 3:0 For** |

**TRUSTEE’S REPORT:**

Trustee Jones noted that the roads look pretty good.

**OVERSEER’S REPORT:**

See information on website.

**BOARD DISCUSSION:**

1. Gather and continue to track FEMA expense on road repairs following January’s winter storm and fill out spreadsheets provided by FEMA, noting the dates roads were chip sealed.

**BOARD BUSINESS:**

**CITIZEN DISCUSSION:**

1. Rick Woydziak expressed appreciation for the asphalt millings that have reduced dust near his home, and asked how much it costs to do that. Treasurer Tracy noted that 100 tons of rock and 200 gallons of oil were used.

**ADJOURNMENT:**

Meeting adjourned at 7:01 PM.