

**Monthly Board Meeting
Agenda
February 17, 2022**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
 - A. **Clerk – Vickie Gribben**
 - B. **Supervisor – Larry Corder**
 - C. **Highway Commissioner – Monty Murray**
 - D. **Assessor – Sue Roberts**
 - E. **Trustees –Tom Hose, Mary Jane Parker, Kevin Steele, Dan Strauch**

3. **Pledge of Allegiance**

4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Tom _____ Mary Jane _____ Kevin _____ Dan _____ Larry _____

5. **Reports**

- A. Supervisor’s Report
- B. Highway Commissioner’s Report
- C. Assessor’s Report
- D. Cemetery Report

6. **Regular Business**

- A. Motion to authorize payment of town, general assistance, and payroll bills.
Motion & Vote.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Tom _____

- B. Motion to authorize payment of road district bills. Motion & Vote.

Motion _____ 2nd _____
Kevin _____ Dan _____ Larry _____ Tom _____ Mary Jane _____

- C. Motion to authorize pre-approval of payment of elected officials from February 18, 2022 through March 17, 2022.

Motion _____ 2nd _____
Dan _____ Larry _____ Tom _____ Mary Jane _____ Kevin _____

- D. Motion to authorize payment of per diem expenses.

Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Kevin _____ Dan _____

7. Continued Business

- A. Discussion and motion on cemetery: hiring for the full time position, pay rate for any new and/or promoted employees, and summer help hiring and rate.

Motion _____ 2nd _____
Tom _____ Mary Jane _____ Kevin _____ Dan _____ Larry _____

8. New Business

- A. Motion to pre-approved Monty to purchase truck with a cost of \$25,000 or less.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Tom _____

- B. Town Funds Tentative Budget for fiscal year 2022-2023. (\$915,655 Budgeted). This is \$15,540 less than last year's budget. Final Action to be taken at the March 17, 2022 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. March 17, 2022.

Motion _____ 2nd _____
Kevin _____ Dan _____ Larry _____ Tom _____ Mary Jane _____

- C. Road Funds Tentative Budget for fiscal year 2022-2023. (\$935,728 Budgeted). This is \$121,117 less than last year's budget. Final Action to be taken at the March 17, 2022 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. March 17, 2022.

Motion _____ 2nd _____
Dan _____ Larry _____ Tom _____ Mary Jane _____ Kevin _____

9. Public Comments

10. Adjourn Meeting

Time: _____
Motion _____ 2nd _____
Kevin _____ Dan _____ Larry _____ Tom _____ Mary Jane _____