PRESENT:

Greg Reuter, Supervisor, Patty Bikowsky, Deputy Supervisor, Brad Dixon, Jim Lundrigan, and Steve Johnson, Councilpersons; Susan Anderson, Deputy Town Clerk, Roy Kirley, Road Superintendent and 1 guest.

Supervisor Greg Reuter opened the meeting at 8:30 am followed with the Pledge of Allegiance.

AGENDA: Jim Lundrigan made the motion seconded by Steve Johnson to accept the agenda. Motion carried.

MINUTES: Greg Reuter stated that it is a State requirement to have a year-end meeting. The December 12, 2024 minutes

will be read at the January 2, 2025 monthly town board meeting.

REPORTS: Greg reported that the Town Clerk will be performing her duties on a limited basis. He also reported that the Codes Enforcement Officer has been very busy with building permits and inspections.

Greg reported that the Dog Control Officer must follow mandates from the state for adequate quarters for animals to be housed when picked up. She will be keeping them at her house for now. Additional funds have been asked for via a letter from Anne Brown, DCO, in the amount of \$6,000 to complete the dog enumeration including time, mileage, and supplies estimated to be around \$6,000. Steve Johnson made a motion seconded by Jim Lundrigan to have Anne come to the January town board meeting to present further explanation of the proposed expenses.

Greg reported that the work on the highway garage lights will begin soon as well as the dawn-to-dark lights in the town hall parking lot. He also reported that a state permit has been applied for to do a 30-foot curb cut to the parking lot.

Roy reported that tires will need replacing on some of the trucks at a cost of about \$800 per tire.

APPROVAL OF BILLS: Patty Bikowsky made a motion seconded by Brad Dixon to pay the General Bills in the amount of \$9,665.39 and Highway Bills in the amount of \$21,567.88 for a total of \$31,233.27. Motion carried.

Greg reported that the meeting Thursday night will see Rachel Smith from EDP Renewables and other town supervisors to hear information about taking down the windmills on Stone Road.

ADJOURNMENT: Patty Bikowsky made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried. The meeting adjourned at 8:50 am..

Respectfully submitted, Susan Anderson, Deputy Town Clerk