

January 6, 2025

The regular monthly meeting called to order at 7:30 PM by Supervisor Stepanski with the following people present: Councilman Fort, Marshall, Meeker and Pete Kiehn.

After the Pledge of Allegiance, minutes of the December 2nd and 30th meetings were read and approved on motion of Marshall/Meeker, all in favor. Financial report was accepted on a motion of Marshall/Meeker. All in favor.

Public Communications: Supervisor Stepanski had a list stating where Madison County punch cards will be sold. Stepanski also had the 2025 Committee's appointments.

Public Comments: no one present.

Supervisor Stepanski had Deputy Historian Celeste Smith's report. Motion made by Marshall/Meeker to accept Smith's report, all in favor. CEO Shaver submitted his November monthly report, motion made by Marshall/Meeker to accept his November report, all in favor.

Highway Superintendent Kiehn had the annual 2025 Agreement for the Expenditure of Highway Monies for the Board to approve. Motion made by Marshall/Fort to accept the Agreement, with a Roll Call Vote: Fort: Yes; Lagoy: absent; Marshall: Yes; Meeker: Yes; Stepanski: Yes.

Old Business: none

New Business: Stepanski also had the Lease Agreement with the Board of Elections to continue using the Town's facilities for Elections, motion made by Marshall/Meeker to accept the Agreement, with a Roll Call Vote: Fort: Yes; Lagoy: absent; Marshall: Yes; Meeker: Yes; Stepanski: Yes.

Supervisor Stepanski also had two Resolutions for the Board to approve, one was the 2025 Designations/Appointments Resolution, that included the reappointment of Larry Fisher to the Planning Board. Motion made by Marshall/Meeker to accept the 2025 Designations/Appointments Resolution, all in favor. The second was the Resolution for the 2025 Fixing of Salaries, motion made by Marshall/Meeker to accept the 2025 Fixing of Salaries Resolutions. All in favor.

Supervisor Stepanski also had a Budget Mod to transfer monies, motion made by Marshall/Meeker to accept the Budget Mod with a Roll Call Vote: Fort: Yes; Lagoy: absent; Marshall: Yes; Meeker: Yes; Stepanski: Yes.

Motion was made by Marshall/Meeker to pay bills. All in favor.

Meeting adjourned at 7:51 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk