

Regular Board Meeting – Town of Caledonia – April 17, 2024

Geoff Stetzer called the meeting to order at 7:00 pm at the Caledonia Town Hall on April 17, 2024.

Present: Joe Mahutga, Geoff Stetzer, Travis McDonah, Todd Lakey, Brad Gillmeister, Stacey Klein and Blaise Stegemeyer.

The Agenda was read by the Clerk. A motion to approve came from Travis McDonah, seconded by Joe Mahutga, motion carried.

Minutes of the March 20, 2024, Regular Board Meeting was reviewed. A motion to approve with the amendment being made to purchase 24 concrete blocks, not 240 as printed came from Travis McDonah, seconded by Joe Mahutga, motion carried.

The Treasurer's Report was reviewed. A motion to approve as printed came from Joe Mahutga, seconded by Travis McDonah, motion carried.

Discussion on pool pass reimbursement was had. Joe Mahutga made a motion to have the Town reimburse \$100/family pass for Town of Caledonia residents. The pass is for a family and can be from Trempealeau Pool or the Holmen Aquatic Center. Travis McDonah seconded motion, motion carried.

No Solid Waste Report.

Joe Mahutga gave the Fire Board Report.

Todd Lakey gave the road and equipment updates.

A motion to approve vouchers #6017-6045 came from Joe Mahutga, seconded by Travis McDonah, motion carried.

A motion to adjourn at 8:30 pm came from Joe Mahutga, seconded by Travis McDonah, motion carried.

Next meeting set for May 15<sup>th</sup> at the town hall. Public Hearing for Town Hall Rental Ordinance set for 6 pm and a Public Hearing set for 6:45 for the Record Retention Ordinance. Town Board Regular Meeting will be at 7 pm.

Respectfully submitted, Blaise Stegemeyer, Clerk/Treasurer