

Regular Board Meeting – Town of Caledonia – August 21, 2024

Geoff Stetzer called the meeting to order at 7:00 pm at the Caledonia Town Hall on August 21, 2024.

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

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

Minutes of the July 17, 2024, Regular Board Meeting was reviewed. A motion to approve 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 potential lawyers was had. Geoff Stetzer made a motion to use the firm of Arndt, Buswell & Thorne out of Sparta at the cost of \$280/hour. Joe Mahutga seconded motion, motion carried.

No Solid Waste Report.

No Fire Board Report.

Travis McDonah made a motion to hire JB Excavating to fix the culverts on Engen Road for what was quoted of \$5125. Joe Mahutga seconded motion, motion carried.

A motion to approve vouchers #6106-6134 came from Travis McDonah, seconded by Geoff Stetzer, motion carried.

A motion to adjourn came from Joe Mahutga, seconded by Travis McDonah, motion carried. Meeting adjourned at 7:45 pm.

Next meeting set for September 18, 2024.

Respectfully submitted, Blaise Stegemeyer, Clerk/Treasurer