

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

Geoff Stetzer called the meeting to order at 7:00 pm at the Caledonia Town Hall on February 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 January 17, 2024, Regular Board Meeting was reviewed. A motion to approve as printed came from Geoff Stetzer, seconded by Travis McDonah, motion carried.

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

Geoff Stetzer gave the Special Meeting Solid Waste Report.

Joe Mahutga gave the Fire Board Report.

Todd Lakey gave the road and equipment updates.

A motion was made by Travis McDonah to have Marley's Seamless Gutters install gutters on the new town hall for \$1195. Joe Mahutga seconded motion, motion carried.

A motion to approve vouchers #5969-6000 came from Travis McDonah, seconded by Joe Mahutga, motion carried.

A motion to adjourn at 8:56 pm came from Travis McDonah, seconded by Joe Mahutga, motion carried.

Next meeting set for March 20, 2024, - 7 pm, at the town hall.

Respectfully submitted, Blaise Stegemeyer, Clerk/Treasurer