

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

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

Present: Joe Mahutga, Geoff Stetzer, Travis McDonah, Todd Lakey, Brad Gillmeister, Jennifer Hess, Jackie Hess, Jack Ditman, Mary Martin, Fred Brown, 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 June 19, 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 the rental of the town hall was had. Rental fee was discussed. Joe Mahutga made a motion to charge a town resident \$150 and a non-resident \$750. A charge of \$250 for a deposit with a \$75 lost key fee. Travis McDonah seconded motion, motion carried.

LRIP for McDonah Lane were opened. Fahrner had two options – Option 1 was \$34,941 with 3/8" granite chip or Option 2 with 3/8" dark granite chip for \$38,673. Scott Construction also had a bid of \$37,816. Travis McDonah made a motion to accept Option 1 with Fahrner for \$34,941, seconded by Joe Mahutga, motion carried.

Discussion was had about the Town Hall Open House. It will be held on August 18<sup>th</sup> from 11-4 pm. Geoff Stetzer made a motion to keep costs for the Open House below \$600. Joe Mahutga seconded motion, motion carried.

Geoff Stetzer will contact potential lawyers, they are Bruce Brovold out of Arcadia or Dan Arndt from Buswell Thorne out of Sparta.

Geoff Stetzer gave the Solid Waste Report.

No Fire Board Report.

The road and equipment updates were given. Pacer Meeting to rate the town roads was set for Oct. 9<sup>th</sup> at 6 pm.

A motion to approve vouchers #6087-6105 came from Joe Mahutga, seconded by Travis McDonah, motion carried.

A motion to adjourn came from Joe Mahutga, seconded by Geoff Stetzer, motion carried.

Next meeting set for August 21, 2024.

Respectfully submitted, Blaise Stegemeyer, Clerk/Treasurer