

Regular Board Meeting – Town of Caledonia – May 15, 2024

Geoff Stetzer called the meeting to order at 7:00 pm at the Caledonia Town Hall on May 15, 2024.

Present: Joe Mahutga, Geoff Stetzer, Travis McDonah, Todd Lakey, Brad/Elaine Gillmeister, Jim/Tara Emerson 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 May 15, 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 Travis McDonah, seconded by Joe Mahutga, motion carried.

Discussion on the rental of the town hall was had. Travis McDonah made a motion to approve, Joe Mahutga seconded motion, motion carried. The rental agreement will be sent to town's attorney for review.

A motion to approve the Records Retention Ordinance & Schedule came from Geoff Stetzer, seconded by Joe Mahutga, motion carried.

Jim/Tara Emerson were present for the review of their CSM off of Wright Road. A motion to approve by Travis McDonah, seconded by Joe Mahutga, motion carried.

Geoff Stetzer gave the Solid Waste Report.

No Fire Board Report or building permits for review.

The road and equipment updates were given.

A motion to approve vouchers #6046-6066 came from Joe Mahutga, seconded by Travis McDonah, motion carried.

A motion to adjourn at 8:23 pm came from Travis McDonah, seconded by Joe Mahutga, motion carried.

Next meeting set for June 19, 2024.

Respectfully submitted, Blaise Stegemeyer, Clerk/Treasurer