

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Tuesday, January 9, 2024 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

MINUTES

Those present: Bill Wunsch, Randy Ross, John Hummer, Alysia Seliger, Colette Wunsch, Jim Draeger

The meeting was called to order by Chairman Bill Wunsch at 7:00pm.

The Pledge of Allegiance was recited.

Randy made a motion to approve the agenda. John second. Motion passed unanimously.

The minutes from the December 12, 2023 board meeting were reviewed. Randy made a motion to approve the minutes as typed. Bill second. Motion passed unanimously.

Public Comment: None

Hear & File Treasurer's Report and Finalize 12/31/2023 Ending Account Balances – Alysia read the Treasurer's Report. Bill made a motion to file the Treasurer's Report. Randy second. Motion passed unanimously.

Clerk's Report – Worked on going through old files for Records Retention. Have a box full of items from the early 1900's that the historical society may be interested in, they are checking their archives. Filed the end of the year reports. Need to file report for 2% Fire Dues.

Appoint Election Workers for 2024-2025 – Bill made a motion to approve the Election Worker List for 2024-2025. Second by Randy. Motion passed unanimously.

Supervisor's Reports – There has been a 4-wheeler ripping up the corners on Grass Creek Ln. Will contact the Sherriff's Department if it continues to be a problem. Looked at the condition of the disc bine/grass cutter. It could use several replacement parts and is costly to repair. Due to its limited use, we will see how this summer goes, and budget for repairs or new equipment next year.

Marathon Fire Contract Proposal – Still being discussed and reviewing the details to come to an agreement.

Bill made a motion to approve and pay the bills. Randy second. Motion passed unanimously.

The mail was reviewed.

Randy made a motion to adjourn at 8:04pm. John second. Motion passed unanimously.

Alysia Seliger – Clerk
Town of Rib Falls