

**Monthly Board Meeting
Agenda
February 16, 2023**

- 1. Supervisor calls the meeting to order at 6:00p.m.**
- 2. Roll call:**
 - A. Clerk – Vickie Gribben**
 - B. Supervisor – Larry Corder**
 - C. Highway Commissioner – Monty Murray**
 - D. Assessor – Sue Roberts**
 - E. Trustees –Mary Jane Parker, Kevin Steele, Dan Strauch, Robb Sparks**
- 3. Pledge of Allegiance**
- 4. Approval of minutes of previous meeting**

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- 5. Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
 - D. Cemetery Report
- 6. Regular Business**
 - A. Motion to authorize payment of town, general assistance, and payroll bills.
Motion & Vote.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
 - C. Motion to authorize pre-approval of payment of elected officials from February 17, 2023 through March 16, 2023.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

7. New Business

- A. Motion to approve credit card limit increase for Larry and Lacey and add Nikki to the account.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- B. Town Funds Tentative Budget for fiscal year 2023-2024. (\$1,084,443.00 Budgeted). This is \$137,288.00 more than last year’s budget. Final Action to be taken at the March 16, 2023 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. March 16, 2023.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- C. Road Funds Tentative Budget for fiscal year 2023-2024. (\$950,585.00 Budgeted). This is \$14,857.00 more than last year’s budget. Final Action to be taken at the March 16, 2023 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. March 16, 2023.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

8. Public Comments

9. Adjourn Meeting

Time: _____
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____