Fondulac Township Trustee Meeting April 11, 2023

Meeting was called to order by Supervisor Rick Swan at 5:30 PM

Pledge of Allegiance

Members Present: Trustee Cole Smith, Trustee Roger Cramer and Trustee Craig Hrdlicka

Also Present: Road Commissioner Dan Cunningham, Office Manager Kindra Cunningham, Assessor Bobby Zimmerman and Supervisor Rick Swan

Member Absent: Trustee Steve Flinn

Minutes of the previous meeting were approved on a Motion by Trustee Craig Hrdlicka and a second by Trustee Roger Cramer All Ayes No Nays. Motion Carried One Absent

Public Comments: Jackie Hennis came in to talk about the removal of her family's flower on the top of the stones the third week of March. She found her flowers in the pile to the side of garage. She was asking why they are taking new flower off the top of stones. Rick told her we would talk to workers and will change the wording on what would and would not be removed from the individual graves.

Cemetery Bills in the amount of \$13,131.88 were approved by Trustee Roger Cramer and a second by Trustee Cole Smith All Ayes No Nays. Motion Carried One Absent

Town Fund Bills in the amount of \$32,213.93 were approved on a motion by Trustee Cole Smith with a second by Trustee Craig Hrdlicka All Ayes No Nays. Motion Carried One Absent

General Assistance Bills in the amount of \$0.00

Road and Bridge Bills in the amount of \$35,135.72 (included mower) were approved on a motion by Trustee Cole Smith and a second by Trustee Roger Cramer All Ayes No Nays. Motion Carried One Absent

Correspondence: None

Supervisor reports on Capital Fund, Road & Bridge, GA, IMRF and Town Fund were approved on a motion by Trustee Craig Hrdlicka and a second by Trustee Roger Cramer All Ayes No Nays. Motion Carried One Absent

Road and Bridge inventory Report (see attachment) was approved on a motion by Trustee Cole Smith and a second by Trustee Craig Hrdlicka All Ayes No Nays. Motion Carried One Absent

Motion to Amend Emergency Assistance Guidelines on a motion by Trustee Roger Cramer and a second by Trustee Cole Smith All Ayes No Nays. Motion Carried One Absent

Motion by Trustee Cole Smith and a second by Trustee Craig Hrdlicka to declare surplus funds in the General Town Fund All Ayes No Nays. Motion Carried One Absent

Road Commissioner Report: Dan reported that everything is going well.

Assessor Report: Bobby reported that Jack Hagamen is doing a good job. Assessor is working on permits.

Supervisors Report: Joe will be having an operation on his elbow this Thursday. Also get Economic Interest paperwork in by May 1st

Motion to Adjourn at 6:01 PM by Trustee Cole Smith and a second by Trustee Roger Cramer. All Ayes No Nays. Motion Carried One Absent Next Meeting will be held Tuesday, May 2, 2023 at 4:30 PM

Respectfully submitted: Patti Staley Town Clerk