

**Special Trustees Meeting
December 19, 2023**

Meeting was called to order by Supervisor Rick Swan at 4:03 PM

Pledge of Allegiance

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

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

Trustee Steve Flinn Absent

Motion by Trustee Cole Smith and a second by Trustee Craig Hrdlicka made a motion to approve Ordinance No. 2023-900 regarding revisions to Fondulac Township and Road District Personnel Manual

All Ayes No Nays. Motion Carried

One Absent

Motion by Trustee Cole Smith and a Second by Trustee Roger Cramer to adjourn the meeting at 4:16 PM

Respectfully Submitted

Patti Staley

Town Clerk