

**Fondulac Township Trustees Meeting
February 6, 2024**

Meeting was called to order by Supervisor Rick Swan at 4:00 PM

Pledge of Allegiance

Members Present: Trustee Craig Hrdlicka, Trustee Steve Flinn and Trustee Roger Cramer

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

Member Absent: Trustee Cole Smith

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: None

Cemetery Bills in the amount of \$12,477.76 were approved by Trustee Steve Flinn and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

One Absent

Town Fund Bills in the amount of \$32,922.46 were approved by Trustee Craig Hrdlicka and a second by Trustee Roger Cramer

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 \$11,178.09 were approved by Trustee Roger Cramer and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

One Absent

Correspondence: None

Old or Unfinished Business: None

New Business: Consider/Discuss/Vote to Approve 2024 Annual Town Meeting Agenda. On a motion by Trustee Steve Flinn and a second by Trustee Craig Hrdlicka to approve agenda for April 9, 2024

All Ayes No Nays. Motion Carried

One Absent

Assessor Report: The computers/phones are up and running again at County Offices.

Road Commissioner: Dan informed us that two new projects are starting in the near future. One project is big hole on Laurel Lane in Highland Hills and other storm drain work at first house after Robein School.

Supervisor Report: Rick said doors at FOLEPI building will be worked on after the Primary Election in March. The voting locations are City Hall/Park District Admin/FOLEPI buildings.

Motion to Adjourn at 4:35 PM by Trustee Steve Flinn and a second by Trustee Roger Cramer

All Ayes No Nays. Motion Carried

One Absent

Next Meeting will be held Tuesday, March 5, 2024 at 4:00 PM

Respectfully Submitted

Patti Staley

Town Clerk