

**Fondulac Township Trustee Meeting
March 5, 2024**

Meeting was called to order by Supervisor Rick Swan at 4:02 PM

Pledge of Allegiance

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

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

Minutes of the previous meeting were approved on a Motion by Trustee Craig Hrdlicka and a second by Trustee Cole Smith

All Ayes No Nays. Motion Carried

Public Comments: None

Cemetery Bills in the amount of \$16,797.83 were approved by Trustee Roger Cramer and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

Town Fund Bills in the amount of \$31,353.58 were approved by Trustee Cole Smith and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

General Assistance Bills in the amount of \$265.18 (Emergency water bill assistance & membership dues) were approved by Trustee Cole Smith and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

Road and Bridge Bills in the amount of \$10,316.55 were approved by Trustee Craig Hrdlicka and a second by Trustee Cole Smith

All Ayes No Nays. Motion Carried

Correspondence: None

Old or Unfinished Business: None

New Business: Consider/Discuss/Vote to Approve Ordinance 2024-100 adopting an Investment Policy – Policy will allow for investing into various Certificates of Deposit for select accounts. On a Motion by Trustee Cole Smith and a second by Trustee Craig Hrdlicka this motion was approved.

All Ayes No Nays. Motion Carried

Assessor Report: Bobby informed us County purchased new software for Assessors.

Road Commissioner: Dan told us that repairs were completed at Laurel Lane in the amount of \$6,086.00.

Supervisor Report: Rick informed us of upcoming Primary Election on March 18, 2024. The Cemetery is getting a Spring Cleaning. We received a refund in the amount of \$1,054.00 from Work Comp Audit.

Motion to adjourn the meeting at 4:37 PM by Trustee Cole Smith and a second by Trustee Steve Flinn

All Ayes. No Nays. Motion Carried

Next Meeting will be held:

Tuesday, April 9, 2024

Town Budget Hearing – 5:10 PM

Road Budget Hearing – 5:20 PM

April Township Meeting – 5:30PM

Annual Town Meeting – 6:00 PM

Respectfully Submitted

Patti Staley

Town Clerk