Present: Alissa Ramsey, Glen Layfield, Scott Lanphier, Bev Kruger, Mike Coats, Skip Nickerson.

Absent: Cathy Farwell, Nate Jenison

Additional Attendees: David and Seth Pullen

Called to order with pledge to the flag at: 6:12 P.M.

 Reviewed Minutes from December 29th meeting:

 **Motion** made by Scott Lanphier and seconded by Mike Coats to accept minutes.

 4 in favor,1 Absent. Motion Carried.

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**Highway Department**

Councilman Lanphier (Highway Department Liaison)

**Old Business:**

1. The phones are still not ringing loudly, but there is supposed to be someone coming to fix it soon.
2. Electrical problems at the shop electrician is coming to look at the breaker box/panel. Going to ask Oakley to have a look and see if he can give an idea of what needs to be done.

**New Business:**

1. Inter-Municipal Agreement was signed, Cathy came in at later date, make copy and email to Skip.
2. The 2003 International is up for auction.
3. Need a new paver, but we need to figure out the cost of 10 wheeler first. Will be getting two quotes from Kenworth and Western Star, Will have the figures next month.
4. Hit a deer with new pick up, Looks like it damaged the bumper, it is still drivable, Made insurance claim w/$500 Deductible, getting estimate from Maple City.
5. The Dumpster is on order, have not received it yet but have signed the contract.
6. Need to dress the truck, get plow installed and ready to go.

**Action:** A **Motion** was made by Scott Lanphier to put the money from the Auction of truck towards new plow, Seconded by Glen Layfield. 4 in favor, 1 Absent. Motion Carried.

**Action:** A **Motion** was made Glenn Layfield Not to exceed $12,000.00 for the cost of Plow. Seconded by Scott Lanphier. 4 in favor, 1 Absent. Motion carried.

Highway Department expenditures were reviewed.

**Action:** A **motion** was made by Glen Layfield to approve/accept the highway department report & expenditures/bills; seconded by Scott Lanphier. All in favor. Motion carried.

**Water Department**

Supervisor Ramsey (Water Department liaison)

 None to report

 Water Department report/expenditures were reviewed.

**Action:** A **motion** was made by Glen Layfield to approve/accept the water department report & expenditures/bills; seconded by Scott Lanphier. All in favor. Motion carried.

**General**

Councilman Coats (Emergency Services Liaison)

**New Business:**

1. Change of Town Clerk hours

Monday 5-9, Thursday 5-9 & Saturday 8-12

1. Remove Shannon from Community Bank account; add Jenifer.
2. Cathy would like to allocate some ARPA money to new Christmas lights.
3. Change Lawyer-David Pullen

David and Seth Pullen came to discuss being retained for Town business and for the water project.

**Action:** A **Motion** was made by Alissa Ramsey, to remove Shannon and add Jen to the bank account. Seconded by Scott Lanphier. 4 in favor, 1 absent Motion carried.

 **Action:** A **Motion** was made by Scott Lanphier to set aside $5000.00 for purchase of new Christmas Lights from ARPA fund. Seconded by Alissa Ramsey. 4 in favor, 1 Absent. Motion carried.

**Action:** A **Motion** was made by Glen Layfield to retain Richardson, Pullen & Buck for the Water Project, Seconded by Scott Lanphier. 4 in favor, 1 Absent. Motion Carried.

 **Action:** **Motion** made by Glen Layfield to retain Richardson, Pullen & Buck for Town Business. Seconded by Scott Lanphier. 4 in favor, 1 absent. Motion carried.

 General expenditures were reviewed.

**Action:** A **motion** was made by Scott Lanphier to approve/accept the general report & expenditures/bills; seconded by Mike Coats. 4 in favor, 1 absent. Motion carried.

**DCO (Dog Control Officer)**

**New Business:**

 DCO’s report/expenditures were reviewed.

 Kennel and Impound Fees for

 Mileage: 43 miles at 0.655 = $28.17

 Other:

**Action:** A motion was made by Glen Layfield to approve DCO report & expenditures/bills; seconded by Scott Lanphier. 4 in favor, 1 absent. Motion carried.

**Code Enforcement**

None Reported.

**Assessor**

None Reported.

**Community Center Cleaning/Deposit Refund**

 None Reported.

**Action:** A motion was made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve/accept the hall rental report; seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_. All in favor. Motion carried.

**Town Justice**

1. Scott will perform the Judge Audit.

**Action:** A motion was made by Glen Layfield to approve/accept Town Justice reports; seconded by Scott Lanphier. 4 in favor, 1 absent. Motion carried.

A **motion** was made by Scott Lanphier to adjourn at 8:53 pm; seconded by Alissa Ramsey. 4 in favor, 1 absent. Motion carried.

**NEXT MEETING: February 14, 2024 at 6 pm**.