



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
December 5, 2023**

Call meeting to order, Pledge of Allegiance, and announcement of meeting notice. The meeting was called to order at 7:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed proper meeting notification.

Roll call. Town Chairman Robert Hartwig, Supervisors Dave Behringer, Steve Fischer, Marcy Bishop, and Joe Kufahl were present. Also present was Clerk Bob Eichner

Approval of the agenda. Motion by Fischer, seconded by Kufahl, to approve the meeting agenda. Motion carried 5-0.

Discussion and possible action – Consider approval of quotes for the Town Hall Barroom remodel. Motion by Behringer, seconded by Bishop, to approve the painting quote for \$2,200. Motion carried 5-0. Motion by Bishop, second by Fischer, to accept the Ceiling replacement quote for \$4,525. Motion carried 5-0. Action on the flooring quotes was tabled until the December 14 regular Town Board meeting. Clerk Eichner asked to get new quotes with options for vinyl and carpet in both the Bar and the Jackson Room lounge. No further action was taken.

Adjournment. Motion by Bishop, second by Behringer to adjourn at 8:26pm. Motion carried 5-0.

Respectfully Submitted,

Robert M Eichner
Robert M. Eichner, Clerk
Approved: 1-11-2024

Robert H Hartwig
Robert Hartwig, Chairman