TOWN OF WELLS MINUTES FOR FEBRUARY 9TH, 2023 MEETING

The board for the Town of Wells held their monthly board meeting on Thursday, February 9th, 2023 at the town hall. The meeting was properly posted and published. The meeting was called to order at 7:05 p.m. by Supervisor Greg Schmitz as the chairman, Dennis Hemmersbach was absent. Supervisor Jeff Schmitz and Clerk Diane Schwarz and Treasurer Simon Wells were all present.

The minutes were reviewed for the Caucus meeting on January 12th, 2023. Jeff Schmitz made a motion to approve the minutes as read. Greg Schmitz seconded the motion. Motion carried. The minutes for the regular meeting held immediately after adjournment of the caucus were reviewed. Jeff Schmitz made a motion to approve the minutes as read. Greg Schmitz seconded the motion. Motion carried. Simon Wells gave the treasurer's report. There was a question about a deposit of \$2,811.37. It was questioned whether it was a DOT payment or something else. It will be checked into. Greg Schmitz made a motion to approve the report after checking into the discrepancy in the deposit mentioned. Jeff Schmitz seconded the motion. Motion carried. The expenses for January-February 2023 were reviewed. Greg Schmitz made a motion to pay the bills. Jeff Schmitz seconded the motion. Motion carried.

The contribution of \$1,500.00 was given to the town by a resident of the town was discussed. There has been discussion earlier in past meetings of what the town would most benefit from. There was some discussion about replacing the flooring of the townhall as you could observe that the flooring was deteriorating. After checking into information that is needed to make an informed decision and about the costs of removal and replacement of the flooring, Greg Schmitz made a motion to use the monies that were contributed to the town to be used to replace the flooring in the townhall. Jeff Schmitz seconded the motion. Motion carried. A note of thanks will be sent to the contributor of the gift.

There was a question on whether the skid steer is covered by insurance. It will be checked into.

There is a Mo Co WTA meeting in Tomah on February 16^{th} , 2023. Simon Wells and Jeff Schmitz will go to the meeting. There is a WTA meeting on February 24^{th} , 2023. Simon Wells and Jeff Schmitz will go to this meeting. Monies will be sent in.

Updates on roads and equipment was next on the agenda. The patrolman, Justin Arentz has been dealing with some personal issues that he is attending to and Luke Schmitz and Bronson Woodworth have been on call when needed.

The next meeting is scheduled for Thursday, March 9th, 2023 at 6:30 p.m.

Jeff Schmitz made a motion to adjourn the meeting. Greg Schmitz seconded the motion. Motion carried. The meeting adjourned at 7:35 p.m.

Diane Schwarz Clerk-Town of Wells