TOWN OF WELLS MINUTES FOR DECEMBER 14TH, 2023

The board for the Town of Wells held their monthly board meeting on Thursday, December 14th, 2023 at the town hall. The meeting was called to order by Chairman Dennis Hemmersbach at 6:10 p.m. The Supervisors Greg Schmitz and Jeff Schmitz were present as well as Treasurer Simon Wells and Clerk Diane Schwarz. The meeting was properly posted and published.

The minutes were reviewed for November 16th, 2023 for the Budget Hearing and Special Meeting of the Electors. Greg Schmitz made a motion to approve the minutes as read. Jeff Schmitz seconded the motion. Motion carried. The minutes for the regular monthly board meeting held immediately after the budget hearing were reviewed. Greg Schmitz made a motion to approve the minutes as read. Jeff Schmitz seconded the motion. Motion carried. Simon Wells gave the Treasurers report. Jeff Schmitz made a motion to approve the report. Greg Schmitz seconded the motion. Motion carried. The expenses were reviewed for November-December 2023. Greg Schmitz made a motion to approve the expenses to be paid. Jeff Schmitz seconded the motion. Motion carried.

The list of election inspectors for the 2024-2025 election cycle was given to the board for approval. The list includes the following:

Ann Smith, Hillary Hoban, Kathy Schmitz, Joyce Ziegler, Judy Meyer, Roseanne Wells, Marian Moore, Leatta Danielson, and Tracy Lindley-Schendel. Jeff Schmitz made a motion to approve the list of election inspectors. Greg Schmitz seconded the motion. Motion carried.

Updates on roads and equipment were discussed. Patrolman Jestin Hemmersbach made note that there is a need for a heavy impact drill and wrenches. He presented a sales flyer from Theisens that showed that there is a sale on at Theisens for a heavy-duty impact drill and an electric grease gun for a good price that would save \$100 from a sale price from another dealer. Greg Schmitz made a motion to have Jestin make the purchase of the impact drill and grease gun at Theisens. Jeff Schmitz seconded the motion. Motion carried. * The roads are in good shape, but the International plow truck will need to be taken back to DeBauche for repair. It isn't running right after the first snowfall. It had just been repaired by DeBauche. The rest of the equipment is running okay.

The next meeting is scheduled for Thursday, January 11th, 2023 at 6:00 p.m.

Greg Schmitz made a motion to adjourn the meeting. Jeff Schmitz seconded the motion. Motion carried. The meeting had adjourned at 6:35 p.m.

Diane Schwarz Clerk-Town of Wells