

TOWN OF WELLS MINUTES FOR JANUARY 11TH, 2024

The board for the Town of Wells held their monthly board meeting on Thursday, January 11th, 2024 at the town hall. The meeting was called to order by Chairman Dennis Hemmersbach at 6:05 p.m. The meeting was properly posted and published. There were 7 people present for the meeting. Supervisors Greg Schmitz and Jeff Schmitz were present as well as the Treasurer Simon Wells and Clerk Diane Schwarz.

The minutes were reviewed for December 14th, 2023 meeting. Greg Schmitz made a motion to approve the minutes as read. Jeff Schmitz seconded the motion. Motion carried. The Treasurer's report was given by Simon. Jeff Schmitz made a motion to approve the report. Greg Schmitz seconded the motion. Motion carried. The December 2023-January 2024 expenses were reviewed. Greg Schmitz made a motion to approve the bills to be paid. Jeff Schmitz seconded the motion. Motion carried.

A letter was sent to the board from the trustee for Erv's Sparta Area Fire Protection District, Beth Wells. She gave the report from the fire district explaining the hike in the 2024 budget and their plans to promote a service award/firefighters retirement program.

Updates on roads and equipment were discussed. Patrolman Jestin Hemmersbach reported that the snowplowing is going well now that the trucks have been repaired.

There was discussion on the possibility of an emergency where there could be a scenario where an emergency might arise where one or more people with their signatures needed to pay the bills would not be able to sign the checks. Greg Schmitz had contacted the WTA lawyer, and he was advised that an approved motion to appoint an alternate signature of the existing board members should be in place. There needs to be 3 signatures on each check to be legal. This matter will be addressed on the February meeting's agenda.

The next meeting is scheduled for Thursday, February 8th, 2024 at 6:00 p.m.

Greg Schmitz made a motion to adjourn the meeting. Jeff Schmitz seconded the motion. Motion carried. The meeting adjourned at 6:55 p.m.

Diane Schwarz
Clerk-Town of Wells