

**DRAFT**

**TOWN OF BENNETT**

**REGULAR MONTHLY TOWN BOARD MEETING**

**Tuesday, April 16, 2024, at 6:30 PM**

**CALLED MEETING TO ORDER:**

Chairman Brett Hunter called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. Other officers in attendance were Wesley Koehler and Timothy Haskins, Supervisors, Tamara Johnson, Town Clerk and Stephanie Lintula, Town Treasurer. Notices of the meeting were posted at the Town Hall, Recycle Center, and the Town Website on April 10<sup>th</sup>.

**MINUTES:**

Minutes of the March 11, 2024, monthly town board meeting were read by clerk. *Tim Haskins made a motion to approve the minutes as red, and Wes Koehler seconded. Motion carried.*

**APPROVE BILLS FOR PAYMENT:**

*Moved by Timothy Haskins, seconded by Wesley Koehler, to pay the bills, Checks 19631-19674, Payroll and Withholding payments for April. Motion Carried.*

**REPORTS:**

Treasurer: Stephanie Lintula, gave her report. The account balances on March 31, 2024, were – Checking Account: \$34,808.35, Money Market: \$160,316.67, ICS Account: \$0.01. The accounts balanced with the bank as of March 31, 2024. Moved by Wes Koehler, seconded by Tim Haskins, to approve the treasurer’s report. Motion carried.

Fire Department: The Fire Chief, Travis Theien, gave his report. It is attached to the original of these minutes.

Highway Department: Bruce Sutherland gave the highway department report. It is attached to the original of these minutes.

Constable Jay Burfield gave his report. It is attached to the original of these minutes.

Douglas County: Nothing

**NEW BUSINESS:**

1. Discuss De-stumping of the Bennett Cemetery: Brett recommended that the board get bids to de-stump the cemetery for the Budget Planning meeting in October.
2. Election Security: There has been discussion on the Town of Bennett providing extra security measures for the November Election. Brett recommended that the board research options and costs involved and discuss again at the next board meeting.
3. Budget Amendment – *Brett Hunter moved to approve Budget Amendment TB-2024-03-R, seconded by Wes Koehler, Motion Carried.*
4. Review Permits: None
5. Correspondence – Nothing

**PUBLIC COMMENT:**

No public comment this month.

**ADJOURNMENT:**

Motion to adjourn at 6:53 p.m. was made by Wes Koehler, seconded by Tim Haskins. Motion carried.