

DRAFT

**TOWN OF BENNETT
SPECIAL TOWN BOARD MEETING**

Monday, January 22, 2024, at Noon (12 p.m.)
Bennett Town Hall, 9215 E County Road L

Purpose: Discuss Office Remodel Estimate and Budget Amendment

Minutes

Chairman Brett Hunter called the meeting to order at 12 p.m. Other officers in attendance were Wesley Koehler and Timothy Haskins, Supervisors, and Tamara Johnson, Clerk.

Office Remodel & Estimate: *Tim Haskins moved to approve the \$7,500 estimate from Stewardship Home Services and start the office remodel. Materials will be paid for by the town. Seconded by Wes Koehler. Motion Carried.*

Budget Amendment: *Brett Hunter moved to approve Budget Amendment #2024-02-R, moving \$3,000 from the equipment fund budget to the office remodel budget. Seconded by Wes Koehler. Motion Carried.*

Moved by Tim Haskins, seconded by Brett Hunter to adjourn. Motion Carried.

*Respectfully Submitted,
Tamara Johnson, Town Clerk*

Posted 1/22/2024