**TOWN OF BENNETT**

**REGULAR MONTHLY TOWN BOARD MEETING**

**Monday, December 9, 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, Morgan Fowler, Town Clerk. Bruce Sutherland, Highway Department was also in attendance. Notices of the meeting were posted at the Town Hall, Recycle Center, and the Town Website on December 2, 2024.

**MINUTES:**

Minutes of the Public Budget Hearing, Special Town Board Meeting, and Regular Town Board Meeting were read by the clerk. *Tim Haskins made a motion to approve the minutes as read, seconded by Wes Koehler. Motion carried.*

**APPROVE BILLS FOR PAYMENT:**

*Moved by Wesley Koehler, seconded by Tim Haskins, to pay the bills, Checks #19917-19947, Payroll for November 18 and December 2 and November Withholding and Health Insurance Payments. Motion Carried.*

**REPORTS:**

**Treasurer**: Stephanie Lintula submitted her November report. The account balances on November 30, 2024, were – Checking Account: $79,310.59, Money Market: $138,743.46, ICS Account: $.01. The accounts balanced with the bank as of November 30, 2024. *Moved by Tim Haskins, seconded by Wes Koehler, to approve the treasurer’s report. Motion carried.*

**Fire Department**: Not in attendance

**Highway Department**: Bruce Sutherland gave the highway report. A copy is attached to the original of these minutes.

**Constable**: Nothing to report

**Cemetery Sexton**: Not in attendance

**Douglas County** **Supervisor**: Not available

**OLD BUSINESS:**

1. **Douglas County Land Bid: Approximately ¼ acre by Lutheran Cemetery**

Board approved to bid $100 in total for this ¼ acre. Tim Haskins made a motion to approve, seconded by Wes Koehler, motion carried.

1. **Discuss Removal of Trees on Summer Road**

No further update.

1. **Rules for Public Comment:**

Tabled until January Board Meeting

**NEW BUSINESS:**

1. **Approve Loan with NBC and Sign**

Wes Koehler made a motion to accept the NBC Load for 2025 Western Star Truck, seconded by Tim Haskins, motion carried.

1. **DNR Grant – Turkey Farm**

Tabled to January Board Meeting

1. **Set Date for Town Caucus**

The Board set Town Caucus date for January 13,2025 at 6:30pm, Board Meeting to immediately follow. Wes Kehler made a motion to set date, seconded by Tim Haskins, motion carried.

1. **Verizon Tower**

Additional Tower is being added, Wes Koehler made a motion to accept, seconded by Tim Haskins, motion carried.

1. **Land Zoning Permit Appeal**

No objection to appeal being made, Wes Koehler made a motion to approve appeal, seconded by Tim Haskins, motion carried.

1. **Budget Amendment TB-2024-06-R**

Wes Koehler made a motion to approve Budget Amendment TB-2024-06-R, seconded by Tim Haskins, motion carried.

1. **Review Permits**

None to review

1. **Correspondence**

No correspondence

**PUBLIC COMMENT:**

No public comment

**ADJOURNMENT:**

*Motion to adjourn was made by Tim Haskins at 6:55 PM, seconded by Wes Koehler. Motion carried.*

*Respectfully submitted,*

*Morgan Fowler, Town Clerk*