**December Monthly Board Meeting Minutes**

December 18th, 2024

December 11th, 2024. Meeting was cancelled due to illness. Meeting was opened by Bukovic at 6:02 and was closed and rescheduled for December 18th. Meeting was closed at 6:04pm

December 18th Meeting was called to order by Bukovic at 6:01pm. Agenda was read. Role call – Present Bukovic, Bruno, Ferris, Kutchie, McCarthy.

**Citizens Input:**

AED have shipped and are here. Install AED in Town Hall.

**Agenda**

Motion by Ferris to approve agenda second by Bruno. Motion Passed.

Reading and approval of November Minutes read by Kutchie

**Meeting Minutes**

Motion to accept November meeting minutes as read by Bukovic. Second by Ferris. Motion passed.

**Financial Report**

Beginning Balance $806,111.03 Ending Balance $542,736.31

Ferris mentioned Pine Lake Bridge fund. Bukovic mentioned putting back into general fund money that is left in account

Ferris motion to approve financial report, Bukovic second. Motion passed

**Officer Reports**

**Bukovic**

Date to set up interviews for highway worker over holiday weekend

Crandon Rescue contract received and signed

Fire Department Christmas party was success

Town got 7 triaxles of sand and had roads sanded

**Ferris**

Town Association for broadband support to help with public service grant for rural communities – letter was sent from the town for support and posted on Facebook for people to support

**Kutchie**

Tax bills were mailed out on December 10th

**Monthly Bills**

Motion for bills to be approved Ferris, Bukovic second motion passed

**Adjourn**

Bruno motion to adjourn, Bukovic Second, motion passed. Meeting adjourned 6:30pm