# **Town of Harmony Monthly Board Meeting/Minutes**

Wednesday, November 16, 2022 @ Town Shop E2905 Newton Road, Genoa, WI 54632

Loren Goede called the meeting to order @ 6:00 p.m.

Pledge of Allegiance.

<u>Present:</u> Lorn Goede, Chairman. Kent Wendorf, Supervisor, Keith Bauer, Supervisor, Carolyn Parr, Clerk-Treasurer, Scotte Meyer, Patrolman, and Pete Strachan, Zoning.

**<u>Verification</u>**: Agenda posted @ Town Shop, Sorenson Ln, and tn.harmony.wi.gov

### **Town Business:**

Discussion on fire department meeting, purchasing new truck for Genoa-Harmony Fire Dept. \$131,900 for chassis to be split between Village of Genoa, Town of Harmony and Town Genoa. Next meeting Dec 7<sup>th</sup> at fire station in Genoa to vote on fire truck. Motion made and seconded by Keith/Kent to give \$45,000 to Genoa-Harmony Fire Dept for Freightliner Chassis. Motion carried.

Dues for Fire Dept was asked about. Doesn't get paid until 2023.

Budget and Dudley Hill Project to be discussed at budget planning meeting on Dec 1, 2022.

Laptop was discussed and decided to leave at the town shop for patrolmen to use.

## **Town Roads/Patrolman Report**

Patrolmen had nothing to report.

#### Minutes:

Motion made and seconded by Lorn/Kent to approve minutes with the change in wording from grant funds to ARPA and remove election information from Election section. Motion carried

#### Treasurer's Report:

Motion made and seconded by Keith/Kent to approve the treasurers report and transfer \$100,000 from savings to checking account. Motion carried.

## **Accounts Payable**

Motion made and seconded by Keith/Kent to approve the bills to be paid with amending amount paid to Scotts Construction from \$56,968.00 to \$20,000. Motion carried.

# **Zoning Report**:

No new permits

#### **Election Report:**

Election November 8th went very well. We had 323 total voters that included 50 absentees. No trouble.

#### **Public Comment:**

No Comments

### **Next Meeting Date:**

December 15, 2022 @ 6:00 pm

**Adjournment**: Motion made and seconded by Lorn/Kent to adjourn at 7:30 pm.

Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony