

## TOWN OF BONE LAKE BOARD MINUTES

December 12, 2024

Chairman Andy Brown, called the monthly meeting of the Town of Bone Lake to order on December 12, 2024 at 7:03 pm

Roll Call of the Board was taken by Clerk Ellen Gnan. Present were Chairman - Andy Brown, Supervisor Nancy Beduhn and Supervisor - Nate Bell. Also, in attendance the clerk, treasurer, 1 town resident.

The minutes of the November Budget Hearing, Special Electors Meeting and Town Board meeting were read by Clerk Ellen Gnan. Supervisor Nancy Beduhn moved to approve the minutes with a 2<sup>nd</sup> by Supervisor Nate Bell.

Treasurer Rhonda Bazey gave the treasurers report showing \$10,865.96 in checking and \$28,583.74 in savings. Total fund balance of \$39,449.70. Mrs. Bazey reported that the Town had received \$40,000 in Shared Revenue from the state shortly after the November meeting so it was not necessary to move funds to cover last months expenses. She also reported that the tax statements were mailed on December 10<sup>th</sup>. Mr. Bell moved to accept the treasurers report with a second by Mrs. Beduhn.

Public Comments: Mrs. Beduhn reported that she is circulating a petition encouraging the county to install rumble strips at the intersection of County Road I and Hwy 48. She has 140 signatures so far and will continue to collect them. She will present the petition at the County Board Meeting in January.

Mrs. Beduhn moved to pay the invoices with a second by Mr. Bell. Checks numbered 11660 thru 11664 were issued totaling \$14,000.89.

Mr. Bell reported that he has ordered replacement signs for the MPH (mile per hour) and caution signs on 110<sup>th</sup> and 280<sup>th</sup> near the Zion Church.

Clerk Ellen Gnan provided information about upcoming Board of Review training to be held in April. She also shared Christmas cards received by the Town.

The date for the Town Caucus was set for January 9, 2025 at 7 pm.

Mr. Bell moved to adjourn the meeting with a second by Mrs. Beduhn. The meeting was adjourned at 7:19 pm.

Respectfully Submitted

Ellen Gnan

Town Clerk