

**WAUPUN TOWN BOARD  
MONTHLY MEETING MINUTES**

Monday, October 14, 2024 7:30p.m.

Waupun Town Hall –N4369 Cty Hwy M, Brandon, WI 53919

Board Members Present:

Chairman: Randy Vande Slunt

Supervisor: Matt Vellema

Supervisor: Dylan Peterson

Staff Present:

Clerk: Amy Ewerdt

Treasurer: Mark Koll

Others Present: 6

**CALL TO ORDER** by Chair Randy Vande Slunt, 7:30p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL of September 9, 2024 Minutes Motion:** Matt/ Dylan to approve minutes – Carried

**TREASURER'S REPORT**

Checking \$ 6,956.18

Saving \$ 398,052.92

CD \$ 120,000.00

Approved as Read by Randy Vande Slunt

**BILLS READ:** Motion made by Matt, seconded by Dylan to approve payment of all bills – Carried

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Joe Venhuizen-Envision Greater Fond du Lac-update on business retention report and upcoming housing forum

Jonathon Venhuizen-County update-UW-FDL Campus updates, County Fair stage updates, no increase in levy

Additional help with November 5, 2024 election-Matt made a motion to add three (3) additional election helpers for the November 5, 2024 election. Dylan seconded the motion. Carried.

MJ Electric ROW Permit-Matt made a motion to approve the permit contingent on receiving the \$125.00 permit fee. Dylan seconded the motion. Carried.

Preliminary budget-read by Mark Koll. No questions.

**OTHER BUSINESS:**

Mark Koll-needs to update/purchase the newer version of Quickbooks for the Treasurer's laptop since the computer must do a Windows 11 update and his current version of Quickbooks is not compatible. All in agreement to get the updated version.

**ADJOURNMENT** – Motion made by Matt seconded by Dylan to adjourn meeting - Carried 8:05 p.m.

Amy Ewerdt, Clerk