

**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