

## **Town of Clinton Board Meeting**

**September 20, 2023**

**7:00 pm at the Town Hall, S1299 County Road D**

### **Board Minutes**

**Meeting called to order by Chairman Leis at 7:00 pm:**

**Pledge of Allegiance:**

**Roll Call:**

- Chairman Corey Leis, Supervisor #1 Darin Von Ruden, Supervisor #2 Bill Stock, Town Treasurer Jan Clark, Town Clerk Lori Hemmersbach.

**Financial Report and Bills:**

- M/S/P: Stock/Von Ruden moved to approve the 9.21.23 transfer of \$867,291.80 (grant money) from Money Management to Checking. (3 ayes)
- M/S/P: Von Ruden/Stock moved to approve the 9.21.23 transfer of \$21,321.69 from the Amish Fund Savings to Checking, the 9.21.23 transfer of \$40,000.00 from Money Management to Checking, the 9.21.23 transfer of \$10,000.00 from Money Management to Checking, and the 9.21.23 transfer of \$400.00 from Savings to Checking . (3 ayes)
- M/S/P: Stock/Von Ruden moved to approve the Financial Report. (3 ayes)
- M/S/P: Von Ruden/Stock moved to pay the bills with the addition of a check to Farmer's State Bank for \$867, 291.80, another check to Farmer's State Bank for \$21,321.69, and a check for Scott Construction for \$40,000.00. (3 ayes)

**Approve Minutes:**

- M/S/P: Von Ruden/Stock moved to approve the 8.15.2023 Board Meeting Minutes as written and as published as a draft on the website. (3 ayes)

**Public Comment:**

**Road Project Update:**

- All planned seal coating is done.
- Graveling road as needed.
- Salt is in, delivered by Vernon County, 6 loads, approximately 120-125 tons.

**2024 Budget:**

- Started working on the budget.
- Went through the expense items, plugged in numbers based on last year's budget and this year so far.
- Clerk will email update spreadsheet after meeting and email to the Board.

**Next Meeting: Tuesday, October 10**

**Adjourn:**

- M/S/P: Stock/Von Ruden moved to adjourn at 8:06 pm. (3 ayes)

Clerk Lori Hemmersbach: Lori M. Hemmersbach

Date: 10-10-23