

## Town of Clinton Extra Meeting

March 18, 2025

5:00 pm at the Town Hall, S1299 County Road D

### Board Minutes

Meeting called to order by Chairman Leis at 5:00pm

**Pledge of Allegiance:**

**Roll Call:**

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

**Amend 2025 Budget:**

- M/S/P: Von Ruden/Leis moved to add a line item for the Arm Mower purchase of \$82,179.00. (2 ayes, 1 nae, Stock)
- M/S/P: Leis/Von Ruden moved to amend the budget as follows:
  - Raise arm mower payment to \$82,179.
  - Raise Bank of Cashton payment to \$86,096.54
  - Raise Building Repairs and Misc Maintenance to \$25,000.00
  - Results in changing the budgetary line item, increase, by \$10,275.54
    - (2 ayes, 1 nae, Stock)

**Alternative signatures and procedures required to sign banking documents and pay approved bills by the Town of Clinton Board:**

- Discussion on signatures for Treasurer's refusal to sign 3 checks and sign Arm Mower loan documents.
- M/S/P: Von Ruden/Leis to pass Resolution NO 2025-1 for Supervisor 2 Bill Stock to sign in place of the Treasurer for the checks and banking paperwork refused to sign. (3 ayes)
  - Checks for Bank of Cashton, Serwe Implement, and Swenson Doors were signed
  - Loan papers for the arm mower from Farmers State Bank were signed.

**Adjourn:**

- M/S/P: Von Ruden/Stock moved to adjourn at 5:30 pm. (3 ayes)

Minutes taken by Supervisor 1, Darin Von Ruden:

Date: 4-9-25

Lori Hemmersbach, Clerk