

## **Town of Medford Meeting of April 9, 2024**

6:00 PM, Town Hall, W6462 Center Avenue

The regular monthly meeting of the Town of Medford was called to order at 6:00 PM with the following present: Stanley Schmidt, Chairman, Rick Dowden, Justin Olson Supervisors, Carol Pernsteiner, Treasurer, Jennifer Strama, Clerk and Phil Curran, Road Superintendent.

### **Visitors Present**

None

### **Open Meeting Law Compliance**

Schmidt announced that this was an open meeting of the Town of Medford. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by giving it to the Star News, and to WIGM/K99. Copies of the complete agenda were available for inspection at the Town Hall, Perrin's Surface Solutions, and Wojcik Plumbing and Heating.

### **Review Financial Condition**

Checking account balance as of March 31, 2024, is \$137,171.91. Total in all Saving/Checking and CD accounts is \$255,201.41. Motion was made by Dowden, seconded by Olson, to accept the Treasurer's report as read. All in favor. All Aye. **Motion Carried.**

### **Citizens and Delegations**

None.

### **Approval of the Minutes**

Motion was made by Dowden, seconded by Olson, to approve the minutes from the March 12, 2024, meeting. All in favor. All Aye. **Motion Carried.**

### **Audit/Approval of Vouchers**

Motion was made by Dowden, seconded by Olson, to approve vouchers 11045 - 11079. All in favor. All Aye. **Motion Carried.**

### **Material Bids**

Road Inspection Tour is scheduled for April 12, 2024 at 8:30 am. Future road projects will be planned at this time. A bids wanted ad will be placed in The Star News to accept bids until May 13, 2024.

### **Road Maintenance**

Stan and Phil will schedule the South Park Avenue road project. Phil will get pricing to replace windows and doors at the hall and shop rear door and main garage door. Fuel tanks will be half full. Stan will purchase a fridge for the hall.

### **Certified Survey Applications**

There were no certified survey applications.

### **Adjournment**

Motion was made by Dowden, seconded by Olson, to adjourn at 7:32 PM. All in favor. All Aye. Motion Carried.

Respectfully submitted:

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Jennifer Strama, Clerk