

Town of Medford Meeting of September 13, 2022

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, Justin Olson, Supervisor, Carol Pernsteiner, Treasurer, Diane Maar, Clerk and Phil Curran, Road Superintendent. Rick Dowden, Supervisor was not present.

Visitors Present

Visitor present was Mike Jensen.

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.

Citizens and Delegations

Mike Jensen updated the board on how recycling was going. Recycling will be open on Saturday December 24, 2022 and December 31, 2022.

Review Financial Condition

Checking account balance as of August 31, 2022, is \$235,941.45. Total in all saving/Checking and CD accounts is \$647,023.63. Motion was made by Olson, seconded by Schmidt to accept the Treasurer's report as read. All in favor. All Aye. **Motion Carried.**

Approval of the Minutes

Motion was made by Olson by Schmidt to approve the minutes from the August 2, 2022, meeting, August 30, 2022 Special Meeting, and the August 30, 2022 Board of Review meeting. All in favor. All Aye. **Motion Carried.**

Audit/Approval of Vouchers

Motion was made by Olson, seconded by Schmidt to approve vouchers 10468 – 10509. All in favor. All Aye. **Motion Carried.**

Road Maintenance

Crack filling and seal coating are complete. Last load of dust control will be ordered tomorrow. Second mowing of town roads will be done shortly. Working on replacing culverts.

Certified Survey Application

There were no certified survey applications.

Adjournment

Motion was made by Olson seconded by Schmidt to adjourn at 6:55 PM. All in favor. All Aye. **Motion Carried.**

Respectfully submitted: _____ Diane Maar, Clerk, CMC