

## **Town of Medford Meeting of September 10, 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 August 31, 2024, is \$155,138.11 Total in all Saving/Checking and CD accounts is \$273,221.43. 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 August 6, 2024, meeting. All in favor. All Aye. **Motion Carried.**

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

Motion was made by Olson, seconded by Dowden, to approve vouchers 11164 – 11198. All in favor. All Aye. **Motion Carried.**

### **Election Workers**

Motion was made by Olson, seconded by Dowden, to approve Patty Donaldson, Kelly Scoles, Debra Carlson and Kathy Tingo to be election inspectors. All in favor. All Aye. **Motion Carried.**

### **Road Maintenance**

Phil has one more day of work putting culverts in. More fuel will be ordered later this fall. Stan will call on LP prices and Phil will monitor tank levels. Allman was shouldered in. WISLR report is due in 2025. Reviewed proposed 2025 budget.

### **Certified Survey Applications**

There were no certified survey applications.

### **Adjournment**

Motion was made by Olson, seconded by Dowden, to adjourn at 7:23 PM. All in favor. All Aye. Motion Carried.

Respectfully submitted

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Jennifer Strama, Clerk