

Town of Medford Meeting of January 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

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.

Review Financial Condition

Checking account balance as of December 31, 2023, is \$842,197.69. Total in all Saving/Checking and CD accounts is \$960,195.24. Motion was made by Olson, seconded by Dowden, to accept the Treasurer's report as read. All in favor. All Aye. **Motion Carried.**

Citizens and Delegations

Waste Management has delivered the sixth dumpster. This dumpster will not be emptied, unless Phil contacts Waste Management to have it emptied.

Approval of the Minutes

Motion was made by Dowden, seconded by Olson, to approve the minutes from the December 12, 2023, meeting. All in favor. All Aye. **Motion Carried.**

Audit/Approval of Vouchers

Motion was made by Dowden, seconded by Olson, to approve vouchers 10954 - 10984. All in favor. All Aye. **Motion Carried.**

Road Maintenance

Phil has been sanding and salting as needed and has half a day of work left to cut trees. The sand/salt shed is one third full, will have it filled up soon. The blade on the end loader broke, replacement blade is being picked up this week. The fuel tanks are full. A bill will be coming for septic tanks being pumped. The TRI application was approved for \$17,600 reimbursement of the project. Phil will place a 45 MPH speed limit sign on Correction Lane.

Certified Survey Applications

There were no certified survey applications.

Adjournment

Motion was made by Dowden, seconded by Olson, to adjourn at 6:52 PM. All in favor. All Aye. Motion Carried.

Respectfully submitted:

Jennifer Strama, Clerk