

7:05 p.m. Meeting called to order by Clerk LaRose with the Pledge of Allegiance.

ROLL CALL: Present: Joy Kleinhardt, Jerry Willford, Anna Sharp, Janice LaRose
Absent: Matthew Bednorek

Clerk LaRose motioned to appoint Treasurer Sharp meeting moderator in the absence of Supervisor Bednorek. Trustee Kleinhardt seconded
Voice vote: All "ayes" – carried

AGENDA: Trustee Kleinhardt motioned to accept agenda as presented, seconded by Trustee Willford
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- December 13 2021, Regular Board Meeting
Willford motioned to accept minutes as presented, Kleinhardt seconded
Voice vote: All "ayes" – carried

FINANCIAL REPORTS: Monthly report on all bank account activity and projected general fund balance with current encumbrances, Profit & Loss and Balance Sheet for December, and listing of checks from December journal presented.

Kleinhardt motioned to accept as presented, LaRose seconded.
Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: No additional payables to report

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith, Sexton - presented preliminary budget for FY 2022-23
- Commissioner report presented by Sandra Bristol

UNFINISHED BUSINESS:

- Budget workshop
Scheduled for January 19, 2022 6:30 pm

NEW BUSINESS:

- Budget Amendments – Sexton Wages, Treasurer Office Supplies:** Sharp and LaRose motioned to make the following budget amendments: Remove \$225.00 from Deputy Clerk, Add \$225.00 to Sexton wages. Remove \$200.00 from Deputy Treasurer wages, Add \$200.00 to Treasurer Supplies.
Willford seconded.
Voice vote: All "Ayes" – carried
- Board of Review Appointment:** Appoint Andrew Verhage Board of Review Member replacing Robert Mason.
Sharp motioned to accept recommendation, LaRose seconded
Voice vote: All "ayes" – carried
- Generator Service Contract:** \$210 per year for recommended annual maintenance Escon Group.
Sharp motioned to move forward with the maintenance agreement, Willford seconded.
Voice vote: All "ayes" – carried

MEETING ADJOURNED AT 8:00 p.m.

Submitted by Janice LaRose, Clerk