



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
November 1, 2023**

1. **Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 6:30 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed proper meeting notification.
2. **Roll call.** Town Chairman Robert Hartwig, Supervisors Dave Behringer (6:35), Steve Fischer, Marcy Bishop, and Joe Kufahl were present. Also present was Treasurer Monica Diaz and Clerk Bob Eichner
3. **Approval of the agenda.** Motion by Kufahl, seconded by Bishop, to approve the meeting agenda. Motion carried 4-0.
4. **Discussion and possible action** – Consideration Cemetery Deed for Jennifer Gabel. Motion by Bishop, seconded by Kufahl, to approve the Cemetery deed for Gabel. Motion carried 4-0
5. **Discussion and possible action** – Consideration of proposals for the 2024-2028 Contract for Solid Waste and Recycling hauling, disposal, and processing. Motion by Fischer, seconded by Behringer, to award the 2024-2028 Solid Waste and Recycling contract to GFL Environmental, Horicon. Motion carried 5-0
6. **Discussion and possible action** - Budget workshop. This was the final review of the 2024 Budget and levy. Budget and levy will be approved by the Board on November 9, 2023. No action was taken.
7. **Adjournment.** Motion by Behringer, seconded by Fischer, to adjourn at 8:13pm pm. Motion carried 5-0.

Respectfully Submitted,

Robert M Eichner
Robert M. Eichner, Clerk
Approved: 11-9-2023

Robert H Hartwig
Robert Hartwig, Chairman