



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
December 19, 2023**

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.

Roll call. Town Chairman Robert Hartwig, Supervisors Dave Behringer (6:35), Steve Fischer, Marcy Bishop, and Joe Kufahl were present. Also present were Fire Chief Aaron Swaney and Clerk Bob Eichner

Approval of the agenda. Motion by Fischer, seconded by Kufahl, to approve the meeting agenda. Motion carried 5-0.

Discussion and possible action – Consider the 2024 Emergency Services Contract with the Jackson Fire Department. Motion by Kufahl, second by Bishop to approve the 2024 Emergency Services contract with the Jackson Fire Department in the amount of \$329,015.72. Motion carried. Chief Swaney also presented a call list for most of 2023 and will continue with monthly updates for future meetings. No further action was taken.

Update, discussion, and possible action – Consider approval of flooring quotes for the Town Hall Barroom remodel. Motion by Kufahl, second by Bishop to accept the proposal from Woody's Flooring in the amount of \$15,352. Motion carried 5-0

Adjournment. Motion by Kufahl, second by Behringer to adjourn at 7:00pm. Motion carried 5-0.

Respectfully Submitted,

Robert M Eichner

Robert M. Eichner, Clerk
Approved: 1-11-2024

Robert H Hartwig

Robert Hartwig, Chairman