

Regular Meeting Minutes

Village of Leaf River

Board of Trustees

January 8, ~~2023~~

2024

RVC - Cafeteria - 7:00 pm

The Village Board of Trustees held their regular meeting and was opened by Village President Timothy C. Morris by reciting the Pledge of Allegiance

In attendance at the Meeting: Village President, Timothy C. Morris, Trustees: Dea Groen, Tammie O'Rourke, Bradley Plock, Nicki Shelton, Treasurer Jan Myers, and Clerk Tena Krueger. Absent for the meeting Trustee James Green. *(Five Trustee Board at Present- Due to resignation of Lisa Noworul).*

Trustee Groen motioned to accept the December 2023; meeting minutes as presented. Trustee O'Rourke seconded this. Ayes -4; Nays - 0; Absent - Trustee Green. Motion Carried.

Trustee Shelton motioned to accept the Bills/Claims as presented. Trustee Plock seconded this. Ayes - 4; Nays - 0; Absent - Trustee Green. Motion Carried.

Trustee Plock motioned to accept the Treasurer's report as presented. Trustee O'Rourke seconded this. Ayes - 4, Nays - 0; Absent - Trustee Green. Motion Carried.

OPEN COMMENT -

None

MAINTENANCE

Public works needs a Floride Reader and a Chloride reader. The current reader does not perform properly. President Morris will do research for best pricing and conduct a straw poll that can be on next Month's meeting Agenda.

New Tires are needed for the white truck (Ford F250). Research for best prices on tires will be done and then we will contact Matt Freeze from Blake Automotive for installation and balancing. This will be discussed at the February meeting.

February 12, 2024, at 7 pm in the RVC.

Meeting Adjourned at 7:09 pm

Attest: Tena L. Krueger (Village Clerk)