

# REGULAR MEETING OF THE BOARD

December 8<sup>th</sup>, 2025

7:00 pm

## MINUTES

1. Meeting called to order at 7:03pm & verified legally posted by Drury.
2. **Comments from the public for discussion purposes only.**
3. Action Items:
  - a. November Regular, Budget Hearing and Special Meetings minutes approved by motion of Drury, second by Retz, carried.
  - b. Treasurer's report approved by motion of Hilderman, second by Retz, carried.
  - c. 4EFTs & checks 15520-15545 (1 VOID), and check 15526 to transfer funds to RCU approved by Drury, second by Hilderman, carried.
  - d. Discuss tree cutting service-no action. Hilderman will seek additional quote.
  - e. Appoint 2026-2027 Poll Workers by motion of Hilderman, second by Retz, carried.
4. Reviewed on building/driveway reports
5. Patrolman Report
  - Equipment/Parts
  - Buildings/Grounds/Mowing
  - Roads
6. Communication/Correspondence passed for review
  - a. Broadband Updates-BEAD awards approved for SpaceX (Starlink)
  - b. Ambulance Updates: Special Meeting 12/6 to support grant application for new radios at 20/80 split approximately \$10,000.
  - c. WTA Dunn County Unit Updates:
7. Reminders: Tax Collection Dates Jan 24<sup>th</sup> 9-11 & 28<sup>th</sup> 5-7pm, January Closing of the Books on Jan 24<sup>th</sup>, at 11:30am.
8. Adjourned at 8:40pm by motion of Drury, second by Hilderman, carried.

12.08.2025

Samantha Bird, Clerk