CORNING TOWN BOARD MEETING

Minutes for Corning Town Board Meeting held at the Corning Town Hall, Monday January 8th, 2024 at 7pm

- 1. The meeting was called to order at 7 pm by Chairman Ray Melander.
- 2. Roll call, all were present.
- 3. The Pledge of allegiance was recited.
- 4. Proper public notice was posted on 1/3/2024.
- 5. Clerk and Treasurer compared books and gave the Town Board the book with a bank balance of \$4,903.56.
- 6. Chad Kottke made a motion to approve the minutes from the December meeting as printed, Greg Kleinschmidt 2nd the motion, motion carried.
- 7. Public comment period. There were no comments.
- 8. Town Hall Maintenance: Len Franceouer is working on this and waiting for trim pieces. Ray needs information on Signage and HAVA requirements for the door.

Repair of wall between restrooms.

Handicap signage

HAVA codes improvements

- 9. Blacktop road plans for 2024 (Road improvement program). Ray has worked with John Hanz to submit a road plan for the LRIP program. Bids would need to be done in March.
- 10. Fuel contracting. Last year we used 8000 gallons of fuel. A&L does not contract fuel. They would offer us fuel at \$.25 over cost, the cost is now \$2.72. Ray contacted River Country Co-op at \$2.99, Medford Co-op, no price offered, and Allied at \$2.94 per gallon. Chad Kottke made a motion to stay with A&L as fuel supplier, Ray Melander 2nd the motion, motion carried.
- 11. Property insurance review. Ray gave a copy of the insurance policy to the fire department and the road crew to review.
- 12. Lincoln County land use Descriptions and Standards, Resolutions for zoning ordinance. Ray Melander made a motion to approve the zoning changes, Chad Kottke 2nd the motion, motion carried.
- 13. January 18th Town Association Meeting: Hosted by Town of Corning, and Town of Scott. Food is all set, the cost will be split between the 3 Towns.
- 14. Approve purchase of scanner gun and DYMO printer for election and tax collection. Chad Kottke made a motion to approve the purchase of the scanner and Dymo printer, Greg Kleinschmidt 2nd the motion, motion carried.
- 15. All bills presented and signed by the Town Board were paid.
- 16. Chad Kottke made a motion to adjourn the meeting at 8:07 pm, Greg Kleinschmidt 2nd the motion, motion carried.

Rickey	C.	Hass,	Town	Clerk

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