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MINUTES OF REGULAR TOWN BOARD MEETING
December 11, 2023

The regular monthly meeting of the Town Board of the Town of LaGrange was called to order by Chairman Taylor. Chairman Taylor, Supervisor Sahag, Supervisor Sukala, Supervisor Bromley, and Supervisor Anderson were present. Clerk/Treasurer Hoffmann was also present.

Following the posted agenda:

1. Approval of Minutes of November 13, 2023 meeting—Motion to approve (Sahag/Anderson) Motion carried.
2. Treasurer Report –balances of tax account and general fund read aloud
3. Approval of Agenda—Motion to approve agenda with the addenda (Bromley/Sukala) Motion carried.
4. Committee Reports, if any from **(no action will be taken on any of the reports)**
 - a. Buildings and Highways—no report
 - b. Safety—no report
 - c. Lake Management Districts' Reports—no report
 - d. Finance & Personnel—no report
 - e. Communications committee—no report
5. Planning and Zoning Commission—no report
6. Discussion and possible action appointing election inspectors for the 2024-2025 election cycle: Elizabeth Sukala, Sue Venecek, Marcia Sahag, Jane Kwasinski, Carol Nelson, Barb Taylor, John Gibowski, Linda Kasten, Jim Jones, Dorothy McDonald, Peter Spaulding, Linda Johnson, Carol Prchal, Patricia Rieck—Motion to approve as listed (Bromley/Anderson) Motion carried.
7. Approval of bills properly submitted for payment—Motion to approve bills properly submitted for payment (Bromley/Sukala) Motion carried.

Motion to move into closed session by roll call vote (Bromley/Sahag)—Taylor-aye, Sahag-aye, Sukala-aye, Bromley-aye, Anderson-aye to consider employment, promotion, compensation, or performance evaluation data of employees of the Town of LaGrange

Motion to go out of closed session by roll call vote (Bromley/Sahag)—Taylor-aye, Sahag-aye, Sukala-aye, Bromley-aye, Anderson-aye

Motion to offer employment to Eric Meudt subject to final terms of employment, if denied then offer to Jeff Siegler. (Bromley/Sukala) Motion carried.

Crystal Hoffmann, Clerk/Treasurer