The **Regular October Board** **Meeting** was called to order by Chair Bryan at 7:04 pm. All Town representatives **present**: Chair Bryan, Supervisor Mullenbach, Supervisor King, Treasurer Geist, Planning Commission Chairman Steve Arduser, Clerk Agne, Nick’s Trucking representative Danny Wilson, Stacey Wilson, and Fritz Colter. The Clerk confirmed appropriate Public Meeting Notice.

Approval of **Meeting Agenda**: Chair Bryan requested a review of this evening’s agenda. Chair Bryan moved to approve the agenda as provided. Supervisor King seconded this motion. A voice vote was called. Motion approved.

**Approval of Minutes**: Draft minutes from Regular October Board Meeting were reviewed. Motion by Supervisor Mullenbach to approve the minutes as written. The motion was seconded by Supervisor King. A voice vote was called. Motion approved.

**Public Input**: None.

**Clerk’s Report:** Clerk Agneshared the Mathy Construction Ansel Johnson Pit renewal information.TheLoan payment we have made is the (5) five year payment the bank recommended vs the (3) three year the Board originally proposed.Election update **-** staff is already gearing up for the 2024 elections.

**Report by Treasurer**: The October Financial Report was presented by Treasurer Geist. **Motion** by Supervisor Mullenbach to **approve** Treasurer’s Report. Motion seconded by Supervisor King. A voice vote was called. The **motion carried**.

**County Report:** None.

**Vouchers:** Chair Bryan read the vouchers aloud. Motion by Supervisor King to approve vouchers. Motion seconded by Supervisor Mullenbach. A voice vote was called. The **motion carried**.

**Supervisor’s Reports**- Chair Bryan will schedule a meeting with BLFD for early next week. Supervisor Mullenbach suggested Balsam Lake Township be invited to the discussions. Need to address an issue with Cebery driveway. Call the Building Inspector about the on-site inspections. Issue with a dispute of 64th Street dispute over easement.

**Election –** Previously covered.

**Ambulance** – Supervisor King reported that the financial report was provided to Board.

**Fire Department** – No report provided.

**Highway Department –** Polk County Highway Commissionerupdated the collaboration of the 153th Bridge, be in 2026 or 2027 calendar year.

**Issues to be reviewed and/or acted upon:.**

2024 draft budget reviewed

**Planning Commission** – No report.

**Next Month Agenda Items:** 2024 Budget Adoption.

**Public Comments**: None.

Next Regular Scheduled Board Meeting will be Monday, November 13, 2023. Work Session 6 p.m., Meeting 7 p.m.

**Other Upcoming Events**- none.

Citing no further business, Chair Bryan entertained a **Motion to Adjourn** the Meeting. Supervisor King made a **Motion to Adjourn**. Motion was **seconded** by Supervisor Mullenbach. All **ayes**. **Motion carried**. The October meeting was **adjourned** at 8:22 p.m.