The Beetown monthly meeting was held on **January 4th, 2024** at 6:00 pm at the Beetown Town Hall.

**Call to Order:** Bart called meeting to order at 6:05 pm. Meeting was posted at Beetown Hall, USPS, Beetown Feed and website on 12-30-23.

Present were Chairman Darwin Anderson via Zoom, Supervisors Bart Breuer, and Gary Mumm, Clerk Lisa Ellis, Treasurer Sue Mumm, and patrolman Dan Hyer. Residents attended: Darrell and Theresa Caley, Dianne VonBergen.

**Residents time to voice concerns:** Darrell Caley would like to keep the spring and fall cleanup hours as 8:00 am until 3:00 pm.

**Patrolman Report:** Checked over road approaches and repaired where needed, repaired some equipment, put chains back on grader, graded Congress Rd for water runoff, making a list of fire # that need to be replaced, list of signs that need to be replaced or repainted with reflective paint, 5 Points Rd needs to have drainage issues corrected or soft spots may form, new plow truck arrives 9:00 am Friday.

**Clerks Report:** Lisa read last month’s minutes from the regular meeting and special electors meeting, and this month’s list of checking account activity. Debits were $228,083.46, credits were $269,945.57 and $50,000.00 was transferred to contingency fund. A motion was made and 2nd to approve each.

**Treasurers Report:** Sue stated that as of today, we have $83,242.47 in the regular checking account after bills were paid.

**Road Updates:** ITC: is closed out. BIL: Bridge on Rattlesnake by Ragatz’s, Strand and Assoc. Mike Janson is the engineer handling the 2025 project. County has notified state that Strand has been picked. Mike will handle all of it and will keep us notified of the process. Should be 100% funded. LRIP: still working on rescoping the project. Travis is doing the proposal. Darwin will be talking to him this week to meet the January 15th deadline.

\* Tom Schneider bar update: none

\* Plow truck update and final payment: New truck will be arriving Friday morning and will be paid in full. Dan talked to Don’s truck Equipment about reframing Pete. It will be about 3 months before he can look at it. Could possibly be around $20 to $30 thousand. Truck Country will also look at it when they drop of new plow truck. Dan also contacted JX Peterbuilt.

\* WTA: Bart and Lisa will attend the district meeting February 23rd.

\* St Mary’s donation: We will donate $50.00 to the school for use of copy machine and colored paper. A motion was made and 2nd to approve.

\* List of signs to be replaced or repainted: No list yet

\* Other new business: Bart signed a renewal certificate of gas and undyed diesel use from New Horizons. We received a permit from Grant County CSZ Dept. for Thomas Schrader. Dan and Gary got 3 logs donated by Maury McLean to have sawed down to make racks for the new truck. Dave Moris did the sawing and would like $150.00 for doing it. A motion was made and 2nd to approve.

**Next Meeting;** The monthly meeting for next month was set for February 8th 2024 at 6pm.

**Adjournment:** A motion was made and 2nd to adjourn meeting at 6:52 pm.

**Respectfully submitted:** Lisa Ellis – Clerk

A motion was made, 2nd and carried on: February 8th to approve the minutes as read.