STILES TOWN BOARD MEETING – WEDNESDAY, FEBRUARY 8, 2023

Stiles Town Board held its monthly meeting Wednesday, February 8, 2023, at the Stiles Town Hall. Chairman Dupuis called the meeting to order at 6:00 P.M.

Present: Chairman Dupuis, Supervisors Sonesen and Telford, Clerk Usiak, and Treasurer Tanya Peterson

- 1. Chairman Dupuis opened the meeting with the Pledge of Allegiance. Clerk Usiak explained to the board some changes that could be made to the agenda in the future. These items were that the Treasurer's Report does not need motion of approval as it is a report. Adjournment does not need approval as the meeting can be adjourned when the agenda items are done. It was also stated that the board cannot take any action on items not on the agenda.
- Approval of Agenda Motion by Telford to amend #9 on the agenda and to strike out the
 information only part in parenthesis seconded by Sonesen; motion carried. Motion by Telford
 seconded by Sonesen to add the date and time which was inadvertently omitted; Motion
 carried.
- 3. Motion by Telford seconded by Sonesen to approve the January 11, 2023, minutes; Motion carried.
- 4. Treasure's Report was read by Peterson.
- 5. Motion made by Sonesen seconded by Telford to approve and pay the bills presented by Clerk Usiak; Motion carried.
- 6. No attendance by the Director of Lena Public Library. Motion made by Sonesen to table until the end of the meeting in case she was running late seconded by Telford; Motion carried.
- 7. Motion made by Telford seconded by Sonesen to have Telford do the repairs on the Front End Loader/Wheel Loader, seconded by Sonesen; Motion carried.
- 8. Motion made by Telford to repair or replace the culvert on Birchwood Shores 1st curve, seconded by Sonesen; Motion carried.
- 9. Motion made by Sonesen to explore options on the guardrail on Birchwood Shores 1st curve, seconded by Telford; Motion carried.
- 10. Chairman Dupuis discussed the scholarship that is available from the Wisconsin Town's Association

Meeting was adjourned by Dupuis at 7:05 PM

*April de la Ruelle, Director of the Lena Public Library, came to the meeting at this time. She did introduce herself to the board and those is attendance. Asked if anyone had any questions.

Next Meeting is March 8, 2023 at 6:00 PM

THESE MINUTES ARE NOT YET APPROVED

Clerk – Jo Ann Usiak