## Town of Orange Monthly Town Board Meeting February 14, 2024 7:00 PM, Orange Town Hall

- □ Meeting called to order at 7:00 PM by Michael Keichinger
- Roll Call
  - Present: Kevin Luedtke, Mike Keichinger, Elizabeth Reis, Robert Van Treese, Lana Wagenson
  - o Absent:
  - Citizen Attendance:
- □ Approval of Minutes
  - The meeting minutes for January read by Lana Wagenson. Kevin Luedtke made a motion to accept the minutes with changes, seconded by Elizabeth Reis, motion carried.
- □ Treasurer's Report:
  - Treasurer report read by Robert Van Treese.
    - Checking Account \$510,709.19
    - Money Market \$ 3,870.44
    - Equipment Fund <u>\$ 119,944.00</u>
    - Total on Hand \$634,523.63
  - Elizabeth Reis made a motion to accept the report as printed, seconded by Kevin Luedtke motion carried.
- □ Building Permits Issued to:
  - 0
- Patrolman's Report:
  - Requested to cut trees on Schroeder Road, Checking culverts to move to county, patching roads.
- □ New Business:
  - The special meeting minutes were read for Bridge design for Schroeder Road. 7387-00-02, Mike Keichinger made a motion to accept the minutes, and seconded by Elizabeth Reis, motion carried.
  - $\circ$   $\;$  The WTA meeting was discussed as to what dates each board member can attend.
- Old Business:
  - Update to EMS: possibly adding a 4<sup>th</sup> ambulance to station one Necedah for transfers.

Review/Pay Bills: All bills and correspondence were reviewed Elizabeth Reis made a motion to pay all bills and seconded, Kevin Luedtke motion carried.

Elizabeth Reis made a motion to adjourn the meeting, seconded by Kevin Luedtke, motion carried. Meeting was adjourned 7:20 pm.

**Respectively Submitted** 

Lana Wagenson-Clerk

Elizabeth Reis, Supervisor

Kevin Luedtke - Supervisor

Michael Keichinger - Chairman