

March 20, 2024--- (Unapproved minutes)

Special meeting called

Village of Stetsonville

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The meeting was called to order at 7:30 am by Al Riemer. Greg Brunner and Will McCarron phoned in. Present in person were Al Riemer, Joseph Dowden, Jay Jochimsen and Clerk Jan Tischendorf.

The meeting was posted according to statutes

The information regarding the storm outlet was clarified by Jay Jochimsen after he had spoken with Jay Wheaton of the Mead and Hunt-engineers for the CTH A project. This was previously brought up at the March 11 meeting but board members were not sure what was being asked. It was m/2<sup>nd</sup> by McCarron/Dowden to submit the approval to Ben Stanley, Taylor Co Highway Coordinator. All ayes, motion carried.

M/2<sup>nd</sup> to adjourn the meeting Dowden, McCarron. All ayes, motion carried.

Adjourn meeting to Monday, April 8, 2024 at 4 pm at Jean M. Thomsen Memorial Library m/2<sup>nd</sup> McCarron/Riemer. All ayes, motion carried. /s/ Jan Tischendorf, Clerk/treasurer