**Clerk’s Minutes**

May 8, 2023

Regular Town Board Meeting

The regular monthly meeting and was called to order at 6 PM.

Present were Supervisors: Jan Proffit, Darrick Sweats and Clerk, Cheryl Wickham. Guests were: Bob Brewster, Sue Davis, Cassie Schweitz, Lynn Anderson, Claudia Johnson, Angela Davis, James Bowser, Todd Johnson, Denise Kubush, Doug Wiita, David Hughes and Tracy Erickson.

The meeting was opened by Chairman, Jan Proffit and the Pledge to the Flag was recited.

The minutes from April 12, 2023 meeting were read and a motion was made from Jan and 2nd by Darrick to accept. All Yay and the Motion carried.

Financial Report was read and a motion was made by Jan and 2nd by Darrick. All Yay and Motion carried.

Bills were read. Motion by Jan and 2nd by Darrick to approve. All Yay and Motion carried and bills were paid.

Correspondence was read and discussed.

Cassie said she had checked out and they do make LED bulbs that may work for replacing the light at the Town Hall.

Doug explained the issue on State Line Road re: Culvert replacement.

Motion made by Jan and 2nd by Darrick to have the Road Review on May 19, 2023 at 9:00 AM. Cheryl will post the necessary notice. All Yay and motion carried.

Legal Course for Township members will be held on September 16th Rutledge City Hall presented by Couri and Ruppe.

Motion by Jan and 2nd by Darrick for our Township to purchase the tax forfeit Greg Bluhm land for sale. We can buy it for $1.00 plus transfer fees. All yay and motion carried.

Cheryl will check on what is involved to bring back the Board of Appeal to the Township.

Claudia said her meeting with the Judge has been changed to June. Since Flannagan is not there anymore, there will be a new Judge handling the case.

Lynn and Cassie both said they would like to be Supervisors on The Town Board. This was tabled for now.

Motion by Jan and 2nd by Darrick to hold a special Town Board meeting on May 24, 2023 at 3:00 PM to discuss and review Boundaries and Surveys in Arna Township and to include the Cemetery.

Bob said the Surveyors should find 4 corners and 2 entry and exit points.

Bob said he will check on price.

All yay and motion carried.

Motion by Jan and 2nd by Darrick to adjourn. All yay and motion carried and the meeting adjourned at 9:10 PM.

The next Town Board meeting is scheduled for June 12, 2023

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_