**Clerk’s Minutes**

October 21, 2023

Special Town Board Meeting

The meeting and was called to order at 9 AM.

Present were Supervisors: Jan Proffit, Darrick Sweats, Lynn Anderson and Clerk, Cheryl Wickham. Guests were Doug Wiita and Angie.

The meeting was called to order by Chairperson, Jan Proffit and the Pledge to the Flag was recited.

The Agenda, which only consisted of Roads and Culverts was approved by a motion from Jan and 2nd by Darrick. All Yay and motion carried.

This meeting is being held to list all roads and culverts that need attention. Cheryl has been speaking to FEMA about Mitigation and they are willing to help us make some changes that will prevent reoccurring flooding on the roads and replacing culverts, etc.

We talked about doing some Beaver control also.

Roads considered are: State Line Road for Rip Rap, Pete Anderson Road needs a new culvert and Gaul, Stuart, Condor and Enders roads have Beaver problems.

Doug said he will get us a list of what we need and Cheryl will follow through with FEMA to see what they will do for us.

FEMA said they will pay us for Rental equipment, if necessary.

Motion made by Jan, 2nd by Lynn and Darrick made it unanimous to adjourn the meeting. Meeting adjourned at 11:00.

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

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