Minutes of the Monthly Board Meeting-Town of Hortonia Tuesday May 20th, 2025; TOWN HALL- 10:30am

- 1) Town Board Meeting Called to Order-Clerk unable to attend due to Family emergency.
- 2) Public Notice Verified
- 3) Minutes approved, Clerk will be in the Town office this afternoon to deliver checks/expense report.
- 4) Treasurer's Report- Treasurer provided the report for November 2024 that income of \$40,550.76 and outgoing expenses of \$38,544.37 leaving a total balance of \$416,666.84 remaining in Wolf River Money Market Accounts which includes \$189,866.11 in the contingency account; \$65,863.48 from County Sales tax payments; \$57,858.00 from Integrity Grading for the repair of lower Givens when the Hwy 15 is complete; and \$20,000 in New Town Hall Fund. There is \$23,158.92 in the Park Fund, \$1598.00 in Dog License account, and \$78,530.58 in the Tax Account. Wolf River Checking (dist. Acct) \$44,146.13. The Fire Truck Loan balance is \$213,158.92. We will make our first quarter payment next month. Willenkamp motioned to accept the Treasurer's report. Zuehlsdorf 2^{nd.} Motion Carried unanimous.
- 5) Silver Lake Fireworks Permit Application approved by Board
- 6) Hear from the Floor-Town Board was informed about a downed tree in the Road by Gaigg Lane. Constable will remove the Tree.
- 7) Old Business:
 - a. Signs being made for the highway. Crossroads, River Road, and River Lane signs are up. Township signs being reviewed for replacement.
 - b. East Central Contract for Zoning and Comp Plan update Reviewed and Approved.
- 8) New Business: Chaiman discussed the Road Work needed around the Town and will be reviewing areas in need of work. The Falling Wing subdivision will need ditches repaired and trees planted after the damage done by last year's mowing.
 - -Discussion of speeding issues on Givens and that drivers are not stopping for the stop signs.
 - -Restoration concerns of the right of way by Spectrum- Chairman will follow-up.
- 9) Payment of Expenses approved conditionally on review until the Clerk is back to issue checks.
- 10) Next Meeting Set for June 17, 2025, at 10:30am.
- 11) Motion to Adjourn to Closed Session-Roll Call vote: Clegg-Yes, Willenkamp-Yes, Zuehlsdorf-Yes.
- 12) Closed Session with Attorney Parmentier