

Town Board Meeting: 7 pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Dennis Clegg. Supervisors Nancy Willenkamp Jules Zuehlsdorf and Clerk Lyn Neuenfeldt, also present. Treasurer Marilyn Martin medical absence. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the December 2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Clerk said there would be a January election for only the New London School district Primary held on Feb 15th. Hortonia will be covering the 6th Ward of Greenville because there are no voters there and that way Greenville would not have to staff polls.

Treasurer's report: Clerk (for the Treasurer) reported that for the month of Dec 2021 we had income of \$70,747.25 and \$92,205.18 including \$55,103.06 for Everts Lane paving project, leaving a total balance of \$505823.03 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$31,278.00 from the Feb/Aug County Sales tax payments and \$57,858.00 from Integrity Grading and Excavating for the repair of lower Givens when the Highway 15 project is complete. There is \$21,399.75 in the Park Fund. There is \$260 in Dog License account. \$700,030.03 currently in Tax Account. Wolf River Checking (dist. Acct) \$9,802.35. Clerk reported on the January settlements and distributed copies to the board. She also said that there would be extra 6 checks signed that would be used to pay for the February disbursements. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: Due to the Treasurer having to have emergency Heart Surgery Chair made a motion to officially have Clerk Neuenfeldt fill in for the Treasurer until Marilyn Martin can return to her regular duties. Willenkamp 2nd. [Carried](#) – unanimous.

Board Wishes Marilyn a speedy recovery and looks forward to her return.

Chairmen informed Mr. Partika that the County would be working on clearing the ditches on Lower Givens and dealing with the problem areas once the snow thawed.

Resident reported a dog continuously left outside with no shelter. Board said they have contracted with the Appleton Humane society and would call them.

Residents had many complaints about County being slow and inconsistent with clearing snow on the roads this year. Chair said he would call Head of Hwy Dept and let him know things needed to improve.

Willenkamp reported on the WTA Meeting she attended. Said that the 2nd disbursement of the Recovery act funds would be in June. Reminded residents that pushing snow you are clearing across the road is illegal.

Willenkamp also reported on the HHFD meeting she attended. Fire District will be hiring a grant writer to see if we can get a grant for the new rescue truck. Hortonia approved payment of their portion of \$750.

Thankyou to Al Neuenfeldt for bringing in new Firewood Storage Rack and filling it with firewood.

Old Business: none

New Business: none

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$34,714.64 including and \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Chairman Clegg motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:35pm Next regular Board meeting: February 25th, 2022, at 7 pm to scheduled medical procedures of Chair and Treasurer. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.