

# Special Town Board Meeting

## November 29<sup>th</sup>, 2024, Minutes

The November 29<sup>th</sup>, 2024, Sugar Creek Special Town Board meeting was called to order at 9:45 a.m., at Town Hall, by Chairman - David Robers.

All open meeting laws have been complied with for this meeting.

Present were: Chairman - David Robers, Supervisor 1 - Jamie Morin, Supervisor 2 – David Clarbour, Town Clerk - Sara Morin and Treasurer - Sharri Loveless.

Also present: Fire Chief – Trent Eichmann

Approval of Minutes: November 21<sup>st</sup>, 2024 - Chairman – David Robers made a motion to approve as presented. Supervisor – Jamie Morin second the motion. Motion carried unanimously.

Resolution for Adoption of the 2025 Budget: Supervisor – Jamie Morin made a motion to adopt the 2025 budget. Chairman – David Robers seconded the motion. Motion carried unanimously.

New Tires: Road Supervisor – Greg Walbrandt told Clerk – Sara Morin the 550 truck needs new tires soon. Supervisor – Jamie Morin made a motion to approve but not to exceed \$3,000.00. Supervisor – David Clarbour second the motion. Motion carried unanimously.

Fire Truck Budget Increase: Fire Chief – Trent Eichmann explained the previously budgeted ladder truck he was going to purchase cancelled. He discussed with the Board the issues involved in purchasing an old ladder truck versus a new ladder truck. Since the Towns have already set their budgets for next year that the City of Elkhorn would do a special financing process for two years for the new ladder truck and the cost would be divided among the Towns based on their shared amounts. Fire Chief – Trent Eichmann wanted to know if the Town of Sugar Creek was okay with this new arrangement and would present it to the city of Elkhorn at Elkhorn's next meeting. The Town approved for him to further discuss with the City of Elkhorn.

Mileage Rate Increase: The mileage rate reimbursement is currently .585. The statewide increase is .67. Supervisor – Jamie Morin made a motion to approve. Chairman - David Robers seconded the motion. Motion carried unanimously.

Supervisor – Jamie Morin made a motion to adjourn. Supervisor – David Clarbour second the motion. Motion carried unanimously.

Meeting Adjourned.

Respectfully Submitted,



Sara Morin, Town Clerk