Town of Seymour Board Meeting Thursday, August 8th, 2024 Seymour Town Hall-N9296 State Rd 55, Seymour

The Seymour Town Board meeting was called to order at 5:30 pm by Chair, Michael Barclay. Present was Chair, Michael Barclay, Supervisor Aaron Melchert, Treasurer-Ginny Rottier and Clerk-Darlene Schultz. Supervisor Kurt Gagnow arrived at 5:50 pm. Guest was Harvey Albert.

Aaron Melchert made a motion to approve the agenda as printed. Michael Barclay seconded. Carried.

Aaron Melchert made a motion to approve the July 11th, 2024 meeting minutes as printed. Michael Barclay seconded. Carried.

Aaron Melchert gave an update on the tender the Fire Department is looking to purchase. The wait time is 18 months and a down payment is required prior to building. The Fire Department is in the process of getting details completed and the project is moving forward.

Aaron Melchert made a motion to approve Resolution 8-8-24 Adopting the Outagamie County Hazard Mitigation Plan as presented. Michael Barclay seconded. Carried.

No update o the French Road bridge.

Kurt Gagnow made a motion to purchase a Generac generator from Northern Tool not to exceed \$1,5000. Aaron Melchert seconded. Carried.

The mowing of the town ditches has been completed. Due to the weather, there is no updates on road projects.

It has been determined that the door knobs will not be changed at this time on the board room. There are enough keys at this time for board members.

Aaron Melchert made a motion to approve the Financial Report as presented by Treasurer, Ginny Rottier. Kurt Gagnow seconded. Carried.

Aaron Melchert made a motion to approve town orders 11777-11783 for at total of \$14,739.90. Kurt Gagnow seconded. Carried.

Aaron Melchert made a motion to adjourn at 7:30 pm. Kurt Gagnow seconded. Carried.

Respectfully submitted,

Darlene Schultz Seymour Town Clerk