

# TOWN OF ARENA

## Annual Town Board Minutes

April 16, 2024

Town Board Members Present: David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger, Cheryl Schmidt

Others Present: Steve Harrington, Ken Amble and Stephanie Heck from Arena VFW

1. Meeting was called to order at 6:00 pm.
2. Roll Call taken. All Town Board members were present.
3. Motion to approve the current agenda by Bill Gauger; seconded by Andrea Joo. Motion carried.
4. Verification of proper public notice: TOA Website, Town Hall, Arena Post Office.
5. Ken Amble and Stephanie Heck presented a demonstration on the 13 points in the proper folding of the US flag's meaning as the flag was being folded.
5. Financial Report-copies of the 2024 Budget, Income and Expenses were reviewed.
6. Road Work-four roads will be repaired this year.
7. Fire/EMS Department Report-discussion on matters from the Fire/EMS Board.
8. Clean Sweep being held May 11, 2024 from 8 to 11 am-all ready to go.
9. Public Comment-discussion on scams on banking/checking and what changes we may want to take. Steve Harrington, president of the Arena Historians said Thank you for the Town of Arena sign on the Town Hall building.
10. Motion to adjourn by Andrea Joo; seconded by Bill Gauger. Motion approved to adjourn at 8:35.

Submitted April 25, 2024, Cheryl Schmidt, Town of Arena Clerk