Town of Ludington Town Board Meeting February 8, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the January, 2024 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schact seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the February, 2024 report. She reported that we had a beginning balance of \$134,891.91, deposited \$380,723.21, interest of \$14.70 (.10%); paid out \$383,339.31 leaving balance of \$132,290.51. Tax accounts: \$713,877.70. Savings account balances: Road Equipment \$97,683.81; Contingency \$56,574.49; Building \$26,108.59; Road Maintenance \$105,527.63. CD's: \$18,021.94; \$8,811.41, \$8,397.21. The total Asset Balance is \$479,645.48. Dennis made a motion to approved, Ray seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Building Permits: No permits

Seymour Bridge Project – no one showed from Seymour, but the Board talked about the bridge replacement on 140th.

Old Business: Ray went to ATV recently. All roads in Ludington should be approved for ATV use. They will create an ordinance, making all towns the same so it is easier for riders to know what roads are/are not signed for riding.

Senn wants to put up a building but Randy told him shoreland zoning. Suggested he reach out to the County and State for guidance before he start anything.

Ray reported there is an EMS meeting on February 20<sup>th</sup> at Station 10 from 5:30 – 7:30. He will attend.

Board of Review training is not yet ready. Colleen will forward to Ray and Dennis when available.

New Business: Culvert changes. Derrick asked if it impacts Ludington. He said there is a large one currently one Berlin that is steel and needs to be replaced.

Next Meeting Date: March 14, 2024

Agenda Items for Next Meeting:

Adjourn: Dennis made a motion to adjourn, Ray seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk