

**Town of Sand Lake
Town Board Meeting
Monday, February 13, 2023
Minutes**

Chair Amy Bruss called the February 13, 2023 meeting to order at 6:00 pm. All officers were present. Town Clerk Kira Schwendeman was absent. Public notice of the meeting was confirmed. Motion to approve the agenda was made by Supervisor Ken Pardun and seconded by Supervisor Karolyn Kroll. Motion carried, voice vote. Motion to approve the minutes of the January 9, 2023 minutes was made (notes provided do not list first and second motions) and was approved on voice vote. There were no public comments.

Chair Amy Bruss reported on meetings attended. She also noted that the public test of voting equipment required prior to the February 21, 2024 Spring Primary had been moved to Peggy Tolbert's home. Resolution on County zoning will be considered at a Special Town Board meeting on Monday, March 27, 2023.

There was no Clerk's report.

Treasurer Melanie Johnson gave the treasurer's report.

There were no Supervisor reports.

There was no Plan Commission report.

Road manager Brad Huser gave the Road report and reported on equipment repairs, snow plowing and general maintenance tasks. The loader was sold for \$2,500. A grapple is needed for tree trimming and branch removal. Quotes will be presented at the next meeting.

Matters for discussion included the Special Town Board meeting and posting requirements. It was also noted a closed session would be scheduled for employee review.

Following payment of bills, the meeting was adjourned (time not shown in notes). The next monthly Town Board meeting will be Monday, March 13, 2023.