

MINUTES FOR THE TOWN OF SPRING GROVE

March 14, 2023

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

Board members present included Doug Brenneke, Jerry Catron, Zane Carrell, Annemarie Chasteen and, Robert Erbse.

Also, present was Tammy Glenn and Emile von der Merwe (citizen)

Vouchers were distributed and reviewed from February. Vouchers included electric for street lights and the quarterly contract payment to Tammy Glenn.

Minutes had previously been distributed electronically to the Board members. Ms. Chasteen made a motion for approval. Mr. Erbse seconded. All in favor.

No legal report.

Clerk report. Ms. Glenn distributed the annual report that was submitted to the State Board of Accounts. She summarized the information on income and expenses.

Ms. Glenn also distributed the February financials. The total cash available at the end of February was \$688,536.09.

Ms. Glenn also stated that the salary ordinance and clerk-treasurer contract will need to be updated for 2023. She will work with Mr. Sickmann to prepare this for a future meeting.

Mr. Brenneke stated the status of the ARPA funds and the cooperative effort with the County are continuing to take shape. Cooperative meetings are happening and joint projects are being considered.

We also would like to consider updating our website with the ARPA funds. More research will be done to determine if this is an acceptable use of the funds.

Mr. Brenneke listed several of the proposed projects that the Board brainstormed about at the February meeting. More to come at future meeting.

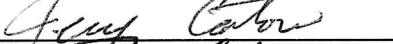
With no further business to discuss Mr. Catron made a motion for adjournment. Ms. Chasteen seconded. All in favor.

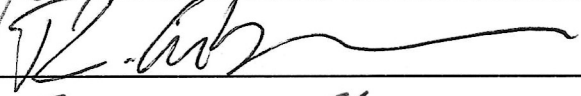
Meeting adjourned at 7:20 p.m.

Date _____

Member  _____

Member  _____

Member  _____

Member  _____

Member  _____