

FEBRUARY 2025 MINUTES

Note: These are the proposed Minutes that will be approved at the next Board Meeting.

Regular Board Meeting Minutes Tuesday, February 4, 2025 at 6pm Central WI Electric Coop

Call to Order: Chairman Oksuita called the meeting to order at 6:00p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Joe Kaminski, Larry Kosmalski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the January Meeting Minutes: Motion by Zakrzewski seconded by Wierzba to approve the minutes from January 7, 2025. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Financial report was presented. Motion by Oksuita, seconded by Wierzba to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

St. Adalbert Temporary Class "B" Licenses: Motion by Oksuita, seconded by Zakrzewski to approve Temporary Class "B" Licenses for the St. Adalbert Lenten Fish Frys. Ayes: All. Nay: None. Motion carried.

Sale of One-Ton Truck: Discussion was had about selling the Ford F-450 work truck. Motion by Oksuita, seconded by Wierzba to list it on Wisconsin Surplus with a minimum \$500 bid. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Monroe Equipment has finished transferring the dump body on the new work truck.

Next Meeting: Tuesday, March 4, 2025 at 6pm at CWEC.

Adjournment: Motion by Wierzba, seconded by Oksuita to adjourn the meeting at 6:09p.m. Ayes: All. Nays: None. Motion carried.