The minutes of the Monthly Meeting of the Town Board of Sanborn, Ashland County Wisconsin held February 13th, 2023.

The meeting was called to order at 6:00p.m. Those in attendance are Richard Mitchell, Scott Bretting, Mel Maday, Joe Bates, Sandy Deragon, Kim Kallio, Mary Lou Salawater, Doug Jennings, Luanne Wiggins, Alex Pino, Scott Bender, Ben Connors, Todd Kraft, Luis Salas and Jamie Weaver.

Motion to accept the 1/9/23 minutes by Ben Connors seconded by Todd Kraft, motion carried. Motion to accept the 1/23 Treasurers report by Todd Kraft seconded by Ben Connors, motion carried.

Luis opened the meeting with the citizen participation period. Next Luis discussed the Resolution to the State and Public discussing the order of events of the tax litigation and its timeline, Luis read aloud the Resolution, discussion follows. Motion to approve the resolution with noted changes by Ben Connors seconded by Todd Kraft, motion carried. Next, the Board gave their reports. The road report was given by Alex. These vouchers were approved for payment 5, 16, 17, 20, 32 and 33 were for payroll.

1 NSB - taxes 3309.74 2 WI DOR - taxes 100.85 3 WI Retirement 1596.40 4 WISCTF - cs 485.00 6 Taxes 137745.71 7 Airgas - ro 429.79 8 Ashland Co. Clerk - elections 67.84 9 Clark & Clark - legal 2306.25 10 Midland - fuel 2356.52 11 MTC - fuel 289.97 12 Patrick & Kim Gores - refund of taxes 8740.48 13 Three Eagles - fuel 404.51 14 Xcel Energy - utility 268.47 15 Zillmer Mid State Assessment 4200.00 18 Lucas Technologies - ro 1081.82 19 Go Daddy - ro 792.62 21 AT&T - utility 207.95 22 Clark & Clark - legal 3487.50 23 GCS - board 367.50 24 Napa - ro 279.53 25 NSB - loan 50703.07			
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25 NSB – loan 50703.07 26 Superior Connections – ro 79.99 27 Wal-Mart – ro 116.69 28 Xcel Energy – utility 319.12 29 NSB – taxes 2766.32 30 WI Retirement 1447.40	23	GCS – board	367.50
26 Superior Connections – ro 79.99 27 Wal-Mart – ro 116.69 28 Xcel Energy – utility 319.12 29 NSB – taxes 2766.32 30 WI Retirement 1447.40	24	Napa – ro	279.53
27 Wal-Mart – ro 116.69 28 Xcel Energy – utility 319.12 29 NSB – taxes 2766.32 30 WI Retirement 1447.40	25	NSB – loan	50703.07
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29 NSB – taxes 2766.32 30 WI Retirement 1447.40	28	Xcel Energy – utility	319.12
	29		2766.32
31 WISCTF – cs 388.00	30	WI Retirement	1447.40
	31	WISCTF – cs	388.00

Receipts for the month;

2/23 Taxes 318110.38

The state investment fund balance at 1/31/23 is \$57790.18. The balance in the Capital Equipment fund at 1/31/23 is \$22837.37.

Motion to adjourn at 6:50 pm by Todd Kraft seconded by Ben Connors, motion carried.

Respectfully submitted,

Jamie Weaver Clerk/Treasurer Town of Sanborn