MINUTES – amended and approved Town of Rolling Board Meeting
December 10th 2024
Rolling Town Hall – W10124 Cty Rd G, Antigo

- Pledge of Allegiance
- Public comments – *no public comments*
- Minutes and Treasurers Reports – *Dan Packard made motions to accept the minutes and treasurers reports as presented, Wenzel Husnick seconded the motions – they passed 3-0*
- Town Office Equipment – *Chair Dave Kautza reported 2 fire proof file cabinets are set to be delivered by Clermont printing whenever we are ready. – Dave also reported some info on a new copier but decision was tabled until January meeting, pending more details. – Clerk, Connie asked to be reimbursed for a new town computer (Dell Inspirion All-in-one desktop computer was purchased from Best Buy for $600, and the tax-exempt status is now set up with them for future purchases. Dan made the motion to reimburse clerk, $600 (prior approved limit was $1200 leaving balance of 600 for needed setup and programs) and Wenzel seconded; motion passed 3-0*
- Roads - *Brushing was completed along Rolling Hills Road intersection by Ted's Tree service, with an agreement to be paid when we receive the Sugarbush Rd LRIS Grant payment, probably in January 2025.*
- Old/New Business – *Clerk asked to have W2 processing be done by an accounting firm. She will get estimates.*
- Date and time for Caucus - *Set for January 14th 2025 @ 6:00 pm, January Board meeting will immediately follow*
- Anything that may legally come before the board – *Address of Town Hall W10468 Cty Rd G, Antigo has been incorrect on many accounts used by the Town. The correct address is W10124 County Rd G, we will need to gradually make the corrections as time goes on. TAC membership was declined.*
- Pay Bills – *Wenzel made a motion to approve checks' #2036 – 2055 & 2056 to reimburse clerk for the new computer. 2057 was also approved to pay the corrected LC Hwy Dept bill due to an over-charge for grading 3 roads. Dan Packard seconded; motion carried 3-0.*

- Adjourn- *Meeting was adjourned by motion from Dan and second from Wenzel, 3-0*

Connie Kakes, Clerk