

## **Special Meeting for the Town of Milladore, December 14, 2023**

Board members present: Ned Ruesch, Joel Kuehnhold, Leslieanne Ruesch, Ken Manlick

Boar members absent: Hank Nigh

No assemblymen were present at this meeting.

The Chair, Ned Ruesch called the meeting to order at 7 pm. He announced that the purpose of this meeting would be to discuss the requirements the treasurer needed to complete paperwork for a Substitution of Bond. This meeting was posted to the town website, and physically at the Town Hall and Swetz on Tuesday, satisfying state statues for special meetings.

Treasurer Ken Manlick requested this meeting because he needs paperwork signed by the chair and supervisors stating that ordinance no. 04-2012 from section 2, Chapter 70.67 of the Wisconsin Statutes would be adopted by the Town of Milladore, thus granting him a substitution for a treasurers bond. He is required to turn this paperwork in, to be given the tax roll by the county. A motion was moved by Ned Ruesch to accept this ordinance. Seconded by Joel Kuehnhold. Motion carried.

The clerk asked that the board approve the list of poll workers for the upcoming 2024 election year. A motion was made by Ned Ruesch to approve the list as stated. Seconded by Joel Kuehnhold. Motion carried. The following is a list of poll workers for the Town of Milladore, 2024: Paul Haffenbredl- Chief Inspector of Elections, Ron Koziczkowski- Chief Inspector of Elections, Joel Kuehnhold- Chief Inspector of Elections (pending training), Mae Linzmeier- poll worker, Sally Furo-poll worker, Betty Smith-poll worker, Karen Kuehnhold-poll worker, Chris Hollar- alternate poll worker. This list may be added to at a later date according to Wisconsin State Statutes.

A motion was made by Ned Ruesch to adjourn. Seconded by Joel Kuehnhold. Motion carried.