The regular meeting of the <u>Longwood Town Board</u> was called to order at 7:00 p.m., Wednesday, November 10, 2021 by Chair Art Petke. Those in attendance were: Art Petke, Jeff Rasmussen, Travis Greschner, Jim Conn, Susan Devine and Bill Devine.

<u>AGENDA</u>: A motion was made by Travis Greschner to accept the agenda as presented was seconded by Jeff Rasmussen. All voted aye.

**MINUTES:** A motion by Travis Greschner to approve the minutes from the October 13, 2021 regular meeting was seconded by Jeff Rasmussen. All voted aye.

**TREASURER:** A motion was made by Travis Greschner to accept the October treasurer's report was seconded by Jeff Rasmussen. All voted aye.

**PUBLIC COMMENT**: A motion was made by Jeff Rasmussen to pass a resolution to create a 3<sup>rd</sup> ward in the town according to the County Tentative Supervisory District Plan was seconded by Travis Greschner. All voted aye.

The clerk reminded the board that the public hearing on the proposed 2022 budget and special meeting of the electors will be held on November 16, 2021 at 7:00 immediately followed by a special town board meeting.

The board reviewed the annual news letter that is mailed by the treasurer along with the real estate and property taxes.

A motion was made by Jeff Rasmussen to approve the list of election workers presented by the clerk for 2022 and 2023 was seconded by Travis Greschner. All voted aye.

A motion was made by Art Petke to not participate in the Clark County Outdoor Recreation Plan was seconded by Jeff Rasmussen. All voted aye.

**<u>ROADS</u>**: A motion was made by Travis Greschner to enter into a 2-year preventive maintenance agreement on the Grader with Fabick/CAT was seconded by Jeff Rasmussen. All voted aye.

## ZONING:

## PARK:

## MEETINGS:

**<u>PAYMENT OF BILLS</u>**: A motion by Travis Greschner to pay the bills was seconded by Jeff Rasmussen. All voted aye.

**CORRESPONDENCE:** Gathered correspondence from the month was weeded through and appropriate action taken.

**ADJOURN:** Motion to adjourn the meeting was made by Jeff Rasmussen was seconded by Travis Greschner at 8:25 p.m. All voted aye.