

The regular meeting of the **Longwood Town Board** was called to order at 7:00 p.m., Wednesday, December 08, 2021 by Chair Art Petke. Those in attendance were: Art Petke, Jeff Rasmussen, Jim Conn, Susan Devine and Bill Devine.

AGENDA: A motion was made by Jeff Rasmussen to accept the agenda as presented was seconded by Art Petke. All voted aye.

MINUTES: A motion by Jeff Rasmussen to approve the minutes from the November 10, 2021 regular meeting was seconded by Art Petke. All voted aye.

Minutes of the 11/16/21 special meeting of the electors was reviewed. No action taken.

A motion by Jeff Rasmussen to approve the minutes from the Transportation Budget special meeting on 11/16/21 was seconded by Art Petke. All voted aye.

TREASURER: A motion was made by Jeff Rasmussen to accept the November treasurer's report was seconded by Art Petke. All voted aye.

PUBLIC COMMENT: A motion was made by Jeff Rasmussen to pass a resolution to amend the 2021 budget by transferring the sum of \$21,997.98 from the Town / Administrative Account to the Highway / Transportation Account was seconded by Art Petke. Roll call vote: Art Petke, yes, Jeff Rasmussen, yes. Resolution #120821.

ROADS: Jim Conn was directed to get an estimate for repairs on the dump truck caused by a front tire blowout and also have both front tires replaced.

The board reviewed pictures from inspection of the bridge on Cloverdale Road from the bridge inspector.

ZONING:

PARK:

MEETINGS:

PAYMENT OF BILLS: A motion by art Petke 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 Art Petke at 7:50 p.m. All voted aye.