

**Village of Tony
Regular Monthly Meeting Minutes
December 12, 2025**

Call to Order

Time: 5:05 PM

Called to Order by: President Monte Groothousen **Seconded by:** Paul Quinnell

Roll Call

Board Members Present: Monte Groothousen (President), Jeff Hurlebaus (Trustee), Paul Quinnell (Trustee), Kim Groothousen (Treasurer), Britney Mateski (Clerk)

Others Present: none

Approval of Minutes

Meeting Date: November 14, 2025 – Regular Meeting

Motion to Approve: Jeff Hurlebaus **Seconded by:** Paul Quinnell **Motion Carried**

Financial Report

Motion to Approve: Monte Groothousen **Seconded by:** Paul Quinnell **Motion Carried**

Approval of Bills

Motion to Approve: Monte Groothousen **Seconded by:** Paul Quinnell **Motion Carried**

Old Business / Updates / New Business

- **Water operator review:** Jeff provided board members with activities completed, ongoing, and upcoming maintenance. Annual water/sewer meter calibration needs to be completed.
- **Snow plow update:** Snow plow truck has had a few maintenance issues. Issues are being fixed. Jeff has been in contact and will stay in contact.
- **Burning Ordinance:** continue next meeting
- **TAEC Update:** Kim went to TAEC meeting in December. The TAEC will provide monthly minutes/info to the board. Kim suggested that we work with the TAEC to update by-laws. TAEC agreed. We suggested two members from the Village and two members from the TAEC work together on the by-laws.
- **Schedule Caucus:** Caucus is scheduled for Thursday, January 8th at 5pm, at the community center. Regular meeting to follow. Paul Quinnell is resigning from his Trustee position. There will be a vacant trustee position to be filled.

Meeting Adjournment

Motion to Adjourn: Monte Groothusen **Seconded by:** Jeff Hurlebaus **Motion Carried**
Time: 6:00pm

Next Meeting

Date: Thursday, January 8th @ 5:15pm

Location: Community Center

Caucus is being held on January 8th @ 5pm