

**VILLAGE OF TONY  
MEETING MINUTES  
JANUARY 10, 2024**

REGULAR MEETING CALLED TO ORDER: 7:24 P.M.

ROLL CALL: Monte Groothousen (President), Paul Quinnell (Trustee), Kim Groothousen (Treasurer) and Bev Quinnell (Clerk) Others present: Jeff and Beth Hurlebaus.

APPROVAL OF MINUTES: December 13, 2023 Regular Monthly Meeting – Motion by Monte Groothousen to approve, seconded by Paul Quinnell.

APPROVAL OF FINANCIAL REPORT: Motion by Paul Quinnell to approve, seconded by Monte Groothousen.

APPROVAL OF BILLS: Motion by Paul Quinnell to approve, seconded by Monte Groothousen.

LETTER OF RESIGNATION by Don Sports, Trustee, effective 1/10/2024. President Monte Groothousen accepted resignation and appointed Jeff Hurlebaus to the vacant Trustee position to run through April 2025.

OLD BUSINESS, UPDATES AND DISCUSSIONS: Discussion regarding holding Village meetings and elections at the village owned TAEC. Discussion of cost of having Village Website for posting notices, info, etc. vs. cost of ads in Ladysmith News, Jeff Hurlebaus to check into. Discussion regarding monthly mileage allowance for water/sewer maintenance, readings, etc. Paul Quinnell made motion to raise monthly mileage from \$50.00/\$50.00 water/sewer to \$100.00/\$100.00 water/sewer. Seconded by Monte Groothousen.

AGENDA ITEMS:

Motion for Adjournment: Made by Monte Groothousen, seconded by Paul Quinnell.

Meeting adjourned 8:43 PM

NEXT MEETING: FEBRUARY 14, 2024 7:00 PM

