

**VILLAGE OF TONY
MEETING MINUTES
FEBRUARY 14, 2024**

REGULAR MEETING CALLED TO ORDER: 7:02 P.M.

ROLL CALL: Monte Groothusen (President), Paul Quinnell (Trustee), Jeff Hurlebaus (Trustee, via phone), Kim Groothusen (Treasurer), and Bev Quinnell (Clerk). Others present: Beth Hurlebaus, Carol Heath.

APPROVAL OF MINUTES: January 10, 2024 Caucus Meeting, Motion by Monte to approve, seconded by Paul. All ayes, motion carried.
January 10, 2024 Regular Monthly Meeting, Motion by Monte to approve, seconded by Paul. All ayes, motion carried.

APPROVAL OF FINANCIAL REPORT: Motion by Paul to approve, seconded by Monte. All ayes, motion carried.

APPROVAL OF BILLS: Motion by Paul to approve, seconded by Monte. All ayes, motion carried.

OLD BUSINESS, UPDATES AND DISCUSSIONS:

****Discussion regarding cost of replacing water meters throughout the village with new, remote meters. Cost would be approximately \$20,000.00. Consensus was to remain with the current type of meters, and replace faulty meters as needed. **Jeff reported he was successful in setting up the Village Website at a very favorable cost of \$140.00 for 5 years. **Sewer/Water Rates – discussion regarding raising rates to keep up with costs. Clerk will check to see when past increases were implemented and report to board.**

AGENDA ITEMS:

****Meetings/Elections locations: Monte made a motion to conduct the village meetings at TAEC starting with the April 2024 meeting, but to continue Elections at Dewey Town Hall at this time (as village voters are accustomed to voting there), seconded by Paul. All ayes, motion carried. **Special Meeting for Village Board, TAEC, and Baseball Team to meet on Sunday, March 3, 2024 at 2:00 PM at Dewey Town Hall. **Cemetery Entrance Repairs – Paul to contact Russ Thompson Excavating.**

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

Meeting adjourned 8:40 PM

NEXT MEETING: MARCH 13, 2024 7:00 PM