

December 4th, 2023

Village of Benson Board of Trustees Meeting.

Called to order by Roger Nenne (sitting in for Major Chris Mullins).

Roll Call- Neil Heineke, Chris Mullins and Morgan Koehler absent.

Nate Waldschmidt made motion to approve minutes, seconded by Jeremiah Samuelson.

Nate Waldschmidt made motion to approve bills, seconded by Jeremiah Samuelson.

Josh Brown made motion to approve treasurer report, seconded by Nate Waldschmidt.

Jeremiah Samuelson made motion to adjourn meeting, seconded by Nate Waldschmidt.

Roger Nenne is acting major at this meeting, due to Major Chris Mullins being sick.

Received a quote # 8948 from CIA for the furnace. Install Amana 80,000 btu 96% gas furnace. Job includes: remove/dispose of old equipment, ductwork modifications, gas line, electrical, PVC vent and drain lines, labor, and misc. Installed price is \$4,100.00.

Roger called for a motion: Nate Waldschmidt made motion to accept quote, Jeremiah Samuelson seconded.

Discussed the Facebook for the Village. Julie Wolf brought a sample of the post for December. Discussed some questions that Cassie Wolf had for the board in regards to what information is to be put on the posts. Some of the questions were: do we want a monthly newsletter, random goings on in town, and reminder posts. There has already been 9 posts posted and 3200 people reached. The board will discuss further, but agreed the sample post for the village was acceptable.

Jeremiah Samuelson made motion to adjourn meeting, seconded by Nate Waldschmidt.

