

Town Board Closeout Meeting  
December 29, 2003

Call to order at 8:40 a.m.

**Present Roll Call:** Councilman Ritchie  
Councilman Kaiser  
Councilman Gerlach  
Councilman Walborn  
Supervisor Zajac

**Approval of Minutes:**

Motioned by: Councilman Gerlach  
Seconded by: Councilman Ritchie  
Carried Unanimously

**New Business:**

Discussion regarding giving a particular employee a raise to CDL wages even though he doesn't have a CDL license. This request was denied by the board unanimously.

**Resolutions:**

- 90-03 Designate 2004 Depository  
Motioned by: Councilman Ritchie  
Seconded by: Councilman Kaiser  
Carried Unanimously
- 91-03 Designate 2004 Official Newspaper  
Motioned by: Councilman Walborn  
Seconded by: Councilman Ritchie  
Carried Unanimously
- 92-03 Verification of Payables  
Motioned by: Councilman Walborn  
Seconded by: Councilman Gerlach  
Carried Unanimously

**Adjourn Meeting:**

8:57 a.m. Motioned by: Councilman Kaiser  
Seconded by: Councilman Walborn  
Carried Unanimously

December 29, 2003

Angel J. Lawrence, Deputy Town Clerk