

**Minutes of the Town of Dubach Board of Alderman
Regular Monthly Meeting
Monday, November 21, 2022**

Regular Monthly Meeting was called to order by Mayor Mona Wilson at 6:30 pm. Present were the following council members: Billberry, Dunn, Moerbe, and Roberts. Graham was absent. A quorum was present.

Invocation was led by Billberry.

Pledge of Allegiance was conducted in unison.

Adoption of Agenda Motion was made by Roberts and seconded by Dunn to adopt the agenda. Motion carried.

Adoption of the Previous Minutes Roberts motioned to accept previous minutes from 10/17/2022. Moerbe seconded. Motion passed.

Adoption of the October 2022 Financials Moerbe inquired about the garbage fees collected in the water sewer fund. Motion was made by Billberry and seconded by Dunn to adopt the October 2022 financials. Motion carried.

Resolution 433 – LCDBG Application & Agreements with Administration & Engineering The town clerk and Mayor Wilson explained this resolution is needed for the completion of the LCDBG application to repair roads in Dubach. Motion was made by Roberts and seconded by Dunn to adopt Resolution 433 – LCDBG Application & Agreements with Administration & Engineering. Motion carried.

Transferring Money for Santa Run Mayor Wilson asked the council if we could move \$ 700 from the General Fund to the Donations Fund to cover costs associated with our annual Santa Run. Moerbe asked if we could budget the Santa Run in our annual budget. After discussion, motion was made by Dunn and seconded by Moerbe to transfer \$ 700 from the General Fund to the Donations Fund. Motion carried.

2023 Holiday Schedule, Mayor’s Court and Council Meetings Mayor Wilson provided the council with next year’s holiday and mayor’s court schedule and explained those are the dates recognized for next year. There were no objections and no motion was made.

Dubach Pond Overgrowth Mayor Wilson explained Wildlife and Fisheries has sprayed an herbicide in the pond to combat the overgrowth and over time, it will disintegrate. No motion was made.

Public Comments No comments were made.

Mayor Comments Stated the town will be doing another plate lunch sale on December 1 for our Donation Fund. Our annual Christmas dinner for employees will be held at the Community Center on December 15 at 6 pm.

Council Comments Dunn thanked everyone for their support in her re-election and look forward to continuing to work with everyone in moving the town forward for the next four years.

Adjournment was made by Roberts and seconded by Dunn. Motioned carried at 6:57 pm.

Mona Wilson, Mayor

Charla Thompson, Town Clerk

