

**NEW LISBON TOWN BOARD—JANUARY 22, 2024—7:30 PM
SPECIAL MEETING---TOWN HALL**

Present: Supervisor Edward Lentz, Councilwoman Nancy Martin-Mathewson, Councilman Brian Ryther, Councilwoman Laura Curtis, Councilman Scott Fickbohm, Hwy. Supt. Donald Smith, Town Clerk Charlene Wells, Residents: Joseph Gregory, George Knarich

Supervisor Edward Lentz opened the special meeting at 7:33 PM. In getting all the legal documents together for the closing with USDA for the grant and loan for the new grader, USDA has asked for a Vehicle Acceptance Statement from the Board. A motion was made by Councilman Brian Ryther, seconded by Councilwoman Nancy Martin-Mathewson and carried 5 Ayes/ 0 Nays to approve Resolution #1 of 2024 to accept the delivery and approve payment of the 2024 John Deere 622G 6WD Grader to be partially funded by a USDA grant and loan.

Joseph Gregory asked for a paper copy of the new highway garage warranty. We won't get those documents until we have the official closing of the project. The contractors still have items to finish on the punch list.

With no further business, a motion was made by Councilwoman Nancy Martin-Mathewson, seconded by Councilwoman Laura Curtis and carried 5 Ayes/ 0 Nays to adjourn at 7:37 PM.

Charlene R. Wells, New Lisbon Town Clerk