**VILLAGE OF MONTFORT**

**BOARD OF TRUSTEES**

**COMMUNITY BUIDING**

**102 E PARK ST, MONTFORT, WI 53569**

**SPECIAL MEETING**

**OCTOBER 8, 2024 – 6:00 PM**

**APPROVED MINUTES**

**CALL TO ORDER AND ROLL CALL**

Meeting called to order at 6:07 pm by President Chuck Piper. PRESENT: Charles Piper, Pat Raimer, Don Pluemer, Ryan Pilling, Jonathon Schumacher, and Mark Burton. Mindy Toay arrived at 6:09 pm. Also in attendance: Clerk Diana Klosterman

Open Meeting Law compliance check: Confirmation that the Agenda was posted on October 3, 2024 to village website, Mills Market, Community Building & Montfort Post Office.

Motion by Don Pluemer with a second by Ryan Pilling for approval of agenda. Motion carried.

Michelle Winkers and Andrea Klaas were present from the MIC Committee and brought a new pool plan. After review, they will do more research and return with a revised plan.

Discussed new utility and financial software. Motion was made by Pat Raimer and seconded by Mark Burton to purchase the Workhorse utility and financial software along with the annual support package. Roll call: Chuck Piper – yes, Don Pluemer – Yes, Pat Raimer – Yes, Ryan Pilling – Yes, Jonathon Schumacher – Yes, Mark Burton – Yes, and Mindy Toay – Yes. Motion carried.

Discussion was held on preliminary numbers for the general, water and sewer budget.

A motion to adjourn was made by Charles Piper and seconded by Mindy Toay at 8:40 pm.