

1/16/2025 Unofficial Town of Jacobs meeting minutes.

The meeting was called to order by Chairman Carl at 6:30 pm.

Board Members Present: Chairman Louis Carl, Supervisor Roger Eder, Supervisor Kelly Crom, Clerk Kari Schmidt, Treasurer Karen Polencheck,

Public Present: Todd Schmidt, Gary Eder, Sarah Lake

Motion by Supervisor Crom to approve the 12/19/2024 regular Town meeting minutes, seconded by Supervisor Eder. In favor – 3, opposed – 0. Motion carried.

Public comments – Inquiry in regards to the old recycling building and the intentions of use. Owned by railroad-not for sale to general public.

Motion by Chairman Carl, seconded by Supervisor Eder to approve the financial reports as presented after review by the board. In favor – 3, opposed – 0. Motion carried.

Loan updates– Accounts receivable are up to date.

Ashland County Board Member Updates: No updates.

New Business:

- A. Parks: Being plowed and cleared.
- B. Beaver Control Agreement- Contract received from USDA and reviewed by board for beaver control. Motion by Chairman Carl to approve, seconded by Supervisor Eder. In favor – 3, opposed – 0. Motion carried.
- C. Foreman's Report:
 - Rebuilding bucket for sand bucket. Received quotes for two skid steers. Still working on new brusher/mower as more critical need.
 - Roads: Will need to have gravel order in place before spring. Mathey will be crushing in April.
- D. Board Member Updates/Correspondence Received:
 - Norvado requested letter of recommendation. Motion to approve by Chairman Carl, seconded by Supervisor Crom. In favor – 3, opposed – 0. Motion carried to sign letter.
- E. Mount Hope cemetery: All records now updated electronically. Will meet with Jason for annual meeting sometime next week.
- F. Gravel Updates: Pit is still open and will be able to crush in April.
- G. Set February meeting: February 20th, 2025, to follow sanitary district meeting.

Motion by Supervisor Eder, seconded by Supervisor Crom to pay voucher numbers 35271-35329 in the amount of \$216,425.22. In favor – 3, opposed – 0. Motion carried.

Motion by Chairman Carl, seconded by Supervisor Crom to adjourn tonight's meeting at 6:59pm. In favor – 3, opposed – 0. Motion carried.

Minutes as transcribed by Clerk Kari Schmidt.