## Minutes of the Town of Bear Bluff Town Board of Supervisor's Meeting

September 3rd, 2024

Chairman Alan Potter called the meeting to order at 6:00 PM.

Supervisor 1 Nathan Gebhardt, Supervisor II Richard Ueeck, Kim Rinden clerk, Kathy Pease, treasurer in attendance. 4 town residents and Larry Johnson present.

Pledge of Allegiance was said. Open Meeting Law compliance verified.

Minutes of the August 5th, 2024 meeting were read. Nathan made a motion to approve the minutes. Al seconded. Motion carried.

Financial Report: Checking acct \$101,453.00

Motion made and seconded to pay the bills as presented.

Clerk Report: August 13th election

Road Work: Gravel - Mowing

## Old Business:

- 1. LP contract signed and paying \$1.14 a gallon 'as we go'
- 2. No changes on the Broadband meeting
- 3. TNT and Corey Hayes doing logging on McLean

## **New Business:**

- 1. Elk resolution Motion carried to support the landowner
- 2. Zoning ordinance Changed to 4.5 acres
- 3. Budget amendment Moved \$200 from contingent to insurance budget acct
- 4. McLean and Dutcher Motion carried to designate as Class B roads
- 5. Resignation accepted for Kim Rinden as clerk. Judy Potter appointed as interim clerk

Next meeting items for discussion: Zoning ordinance, Budget draft

Next meeting October 7th, 2024 at the Town Hall at 6PM unpproved