

December 30, 2024

The Town Council of the Town of Fowler met at the Town Hall on the 30th day of December, 2024 at the hour of 11:00 A.M., for a meeting pursuant to call in accordance with the rules of the Council. The meeting was called to order by Linda Brouillette, Town Council President. On call of the roll of the members of the Council were shown to be present or absent as follows:

Present: Linda Brouillette, Pat Claire, Jason Fisher, Mike Sanders, Lisa Sarault

Also Present: Kim Bratton, Brad Lane, Lee Klemme, John Budreau, Clayton Bohlinger, Damien Hood, Logan Swarcz, Sean Heim, Nate Besse, Jacob Pool, Laura Fisher,

Approval of Prior Minutes

Linda Brouillette asked the Council if they looked over the December 2nd and December 9th meeting minutes and if there needed to be any corrections. No changes were needed. Pat Claire motions to approve the December 2nd and December 9th minutes. Mike Sanders seconds. All in favor. Motion carried.

Unfinished Business

An Additional Appropriation adoption was called. Sara Finley had Ordinance 2024-1230-1 Additional Appropriations for the sum of \$85,000. Pat Claire made a motion to suspend the rules and consider Ordinance 2024-1230-1 for the Additional Appropriation with a total of \$85,000. Jason Fisher seconds. All in favor. Motion carried. Pat Claire motions to approve Ordinance 2024-1230. Jason Fisher seconds. All in favor. Motion carried.

Department Heads

John Budreau stated that leave pick up was done and they are finishing up preparing snow plows.

Laura Fisher was present with information regarding the Christmas Stroll. She stated that 75 families came to the Fire Station, 154 sat on Santa's lap, 160-200 played the wishing chimney with Tri Kappa, 56 participants for the 5k, approximately 75 people were in the parade, 88 went to the free movie and 63 entered the coloring contest.

Laura mentioned she is thinking of having movies at the Monarch Commons.

Laura also mentioned that her laptop battery is bad and always has to be plugged in. She is looking at getting a new battery for it.

Sara Finley had the 2025 Travel Policy. Pat Claire motioned to approve. Lisa Sarault seconds. All in favor. Motion carried.

Sara Finley had Ordinance 2024-1230-2 mileage of Town of Fowler employees for usage of personal vehicles when participating in Town related business. Pat Claire made a motion to suspend the rules and consider Ordinance 2024-1230-2 for the mileage of Town of Fowler employees for usage of personal vehicles when participating in Town related business. Lisa Sarault seconds. All in favor. Motion carried. Pat Claire motions to approve Ordinance 2024-1230-2. Lisa Sarault seconds. All in favor. Motion carried.

Sara Finley had Resolution 2024-1230-1 to Encumber money from the 2024 budget to the 2025 budget. Invoice is from Leslie Coatings for the resurface of the tennis courts the summer of 2025 in the amount of \$14,445. There will be \$8,313 taken out of Edit-Operating Supplies, \$2,510 taken out of Edit-Park-Other Supplies, and \$3,622 taken out of Edit-Park-Other Services and Charges. Pat Claire made a motion to suspend the rules and consider Resolution 2024-1230-1. Mike Sanders seconds. All in favor. Motion carried Pat Claire motioned to approve Resolution 2024-1230-1. Mike Sanders seconds. All in favor. Motion carried.

Sara Finley had the 2025 Salary Ordinance 2024-1230-3 for consideration. Pat Claire made a motion to suspend the rules and consider the 2025 Salary Ordinance 2024-1230-3. Lisa Sarault seconds. All in favor. Motion carried. Pat Claire motions to approve Ordinance 2024-1230-3. Lisa Sarault seconds. All in favor. Motion carried.

Sara Finley had Resolution 2024-1230-2 utility water meter deposit correction. Funds in the amount of \$14,348 will be taken from the water meter deposit and applied to the water operating fund. Pat Claire made a motion to suspend the rules and consider the Resolution 2024-1230-2. Jason Fisher seconds. All in favor. Motion carried. Pat Claire motions to approve Resolution 2024-1230-2. Jason Fisher seconds. All in favor. Motion carried.

Jason Fisher had Resolution 2024-1230-3 declaring the Service of Linda Brouillette of the Town of Fowler. This resolution states that Linda Brouillette has served as a dedicated distinguished member of the Fowler Town Council from 2008-2024 and that the Council recognizes and commends Linda for her outstanding service, dedication and contributions to the Town. Mike Sanders made a motion to suspend the rules and consider the Resolution 2024-1230-3. Jason Fisher seconds. All in favor. Motion carried. Mike Sanders motions to approve Resolution 2024-1230-3. Jason Fisher seconds. All in favor. Motion carried.

Lisa Sarault had Resolution 2024-1230-4 declaring the Service of Pat Claire of the Town of Fowler. This resolution states that Pat Claire has served as a dedicated distinguished member of the

Fowler Town Council from 2000-2007 then 2012-2024 and that the Council recognizes and commends Pat for her outstanding service, dedication and contributions to the Town. Mike Sanders made a motion to suspend the rules and consider the Resolution 2024-1230-3. Jason Fisher seconds. All in favor. Motion carried. Mike Sanders motions to approve Resolution 2024-1230-3. Jason Fisher seconds. All in favor. Motion carried.

Sara Finley stated that Blake Schoen from Hoosier Associates had been to a previous meeting and discussed the 2025 insurance information. Pat Claire motioned to accept Hooser Associates for the 2025 Town insurance. Jason Fisher seconds. All in favor. Motion carried.

Miscellaneous Business

Linda Brouillette stated that she gave her Kibo file folder to Mike Sanders and Jason Fisher if they would need it.

Sara Finley presented Linda Brouillette and Pat Claire plaques for their dedication to the Town of Fowler. Pat Claire has served a combined 19 years and Linda Brouillette has served 16 years on the Town Council. We are thankful for their time and dedication and wish them the very best!

Claims

Mike Sanders motioned to accept the claims. Jason Fisher seconds. All in favor. Motion carried.

Adjournment

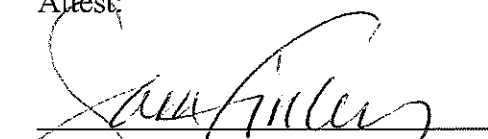
With no further business, Linda Brouillette motions to adjourn. Pat Claire seconds the motion. All in favor motion carried.

Approved:



Jason Fisher, Council President

Attest:



Sara Finley, Clerk Treasurer