

Town of Genoa
November 26, 2024
Special Meeting

Roll Call:

Board Members: Patricia Vice – Mayor, Brenden Houder, Joe Hulstine, Edward Becker, Louis Hulstine

Absent:

Employees: Stacy Larson Clerk, Eddie Becker - Maintenance

Guest: Chanzi Oulds

Patricia Vice called the regular meeting to order at 6:54 pm.

Pledge of Allegiance

Special meeting:

Approval of Agenda: Edward motioned to pass the agenda with the addition of approval of the minutes for September 17, 2024, and October 15, 2024. Brenden Houder seconded the motion. The motion passed with all in favor.

Approval of minutes: Edward Becker motioned to approve the minutes for September 17, 2024. Brenden Houder seconded the motion. The motion passed unanimously with Louis Hulstine abstaining. Brenden Houder motioned to approve the minutes for October 15, 2024. Edward Becker seconded the motion. The motion passed unanimously with Joe Hulstine abstaining. No quorum for November 19, 2024, so no minutes to approve.

Approval of accounts payable: Louis Hulstine motioned to pay the bills for November with the addition of the snow removal for \$372 and file the financials for November. Joe Hulstine seconded the motion. The motion passed unanimously.

Ratify Local Disaster Emergency Declaration: See if we can get reimbursed for some of the water leaks. Need a 25% match. Possibly County time and equipment can help cover the match. Patricia Vice filed for an emergency declaration. Edward Becker motioned to approve Resolution 2024-04 to Ratify the Local Disaster Emergency Declaration. Brenden Houder seconded the motion. The motion passed unanimously.

Town Clerk Candidate: Had interviews by a separate interview committee by experienced clerks in the area. Chanzi Oulds was the top candidate. The Board did ask some questions. Louis Hulstine motioned to hire Chanzi Oulds as the Town of Genoa Town Clerk at a starting pay of \$15 an hour for 30-32 hours a week. Joe Hulstine seconded the motion. The motion passed unanimously.

Benden Houder motioned to adjourned. Louis Hulstine seconded the motion. The motion passed unanimously.