

AGENDA  
PENDLETON TOWN BOARD  
REGULAR MEETING  
August 12, 2024

**7:00 p.m. Regular Board Meeting**

**Call Meeting to Order/Invocation/Salute to the Flag**

**Roll Call**

**Amendments/Additions/Deletions**

**Public Remarks/Comments on Agenda Items**

- 15-minute time frame - 3 minutes per person

**Routine Business:**

- Approval of Minutes:
  - Regular Meeting - July 8, 2024
  - Work Session - July 15, 2024
- Approval of Voucher Abstract #14, Vouchers #24-00713 to #24-00781 which was paid on July 24, 2024 as follows:

General	\$	17,741.64
Highway	\$	17,520.84
Capital	\$	263,185.27
Refuse	\$	48,249.64
Sewer	\$	12,231.24
Water	\$	60,211.65
Total	\$	419,140.28

- Approval of Voucher Abstract #15, Vouchers #24-00782 to #24-00839 to be paid on August 14, 2024 as follows:

General	\$	37,375.61
Highway	\$	19,913.40
Refuse	\$	597.75
Sewer	\$	3,222.19
Water	\$	6,918.24
Total	\$	68,027.19

**Other Reports:**

- Supervisor's Report:
  - Tax collected for June 2024 was \$212,080.75. This is a decrease of \$29,642.99 when compared with June 2023. The year to date received is \$1,195,244.33 which is a decrease of \$8,554.53 from 2023.
- Councilman Leible
- Councilman Hickman
- Councilman Lombardo
- Councilman Buechler

AGENDA  
PENDLETON TOWN BOARD  
REGULAR MEETING  
August 12, 2024

- Attorney Joerg
- Engineer Britton
- Budget Officer Matuski
- Department Heads:
  - Town Clerk Maurer
  - Highway and Water/Sewer Superintendent Fischer
  - Building Inspector Diedrich
  - Assessor Valentine

**New Business**

1. Budget Amendment
2. Budget Transfers (1 of 2)
3. Budget Transfers (2 of 2)
4. Change Order GC-21
5. Approval of Software Agreement
6. Appointment to Position
7. Addition to Approved Project
8. Facilities Usage Agreement
9. Authorization to Travel and Attend Training
10. Acceptance of 284 Agreement

**Board Members Discussion**

- Set date and time for next meeting

**Public Remarks/Comments**

- 15-minute time frame - 3 minutes per person

**Adjournment**