

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
SEPTEMBER 4, 2024**

The Village Board met in regular session in-person on the above date in the Board Room of the Mount Horeb Municipal Building.

**Call to Order/Roll Call:** Village President Ryan Czyzewski called the meeting to order at 7:33pm. The Pledge of Allegiance was recited. Present were Trustees Jones, Halverson, Scott, Gauger, and White. Trustee Schellpfeffer was absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Youth-In-Government student Siobahn Mertz.

**Public Comments:** None

**Consent Agenda:** White moved, Halverson seconded to approve the following consent agenda items: August 7, 2024 meeting minutes. Motion carried by unanimous voice vote.

**Presentation of 2025 Fire District budget request:** Fire and EMS Chief Jenny Minter presented details of their budget request, and fielded questions from the board.

**Consider Resolution 2024-11 "Resolution Requesting Exemption from Dane County Library Tax":** Owen explained this item. Gauger moved, White seconded to approve the resolution. Motion carried by unanimous voice vote.

**Consider Resolution 2024-12 "Annual Bank Authorization":** The board discussed the resolution. Gauger moved, Halverson seconded to approve the resolution as amended to include Summit Credit Union. Motion carried by unanimous voice vote.

**Consideration of Resolution 2024-13 "Approving the Urban Area Boundary":** Owen explained this item. Halverson moved, Jones seconded to approve the resolution. Motion carried by unanimous voice vote.

**Committee reports:** All committee reports were given, with no action taken.

**Village President's report:** Czyzewski reported he has been in communication with Owen on operations and upcoming plans. He also stated they have been working through the process on making sure items get added to the agenda.

**Village Administrator's report:** Owen did not have anything to report.

**Village Clerk's report:** Gaffney reported details on absentee voting for the November 5<sup>th</sup> General Election.

**Adjournment:** With no further business before the board, White moved, Halverson seconded to adjourn @ 8:12pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk