

Town of Hawthorne
Regular Board Meeting
February 8, 2023

MEMBERS PRESENT: Kent Paulson, Guy Clemmer, Conrad Johnson, Becky Hallberg and Debra Wermter were all present.

OTHERS PRESENT: Beny Benes, Barb McDaniel, and Lois Moss were all present

PLEDGE OF ALLIGANCE: Chairman Kent Paulsen brought the meeting to order with the Pledge of Allegiance.

MINUTES OF January meeting: The minutes of the January meeting were read and motion by Guy and second by Conrad to accept the minutes, motion carried.

TREASURERS REPORT: The January treasurers report was read and motion by Conrad and second by Guy to accept the minutes, motion carried.

PAY THE BILLS: Motion by Conrad and second by Guy to pay the bills, motion carried. Motion by Guy and second by Conrad to keep on a monthly budget, motion carried.

GARAGE REPORT: Just plowing, keeping up with the snow.

FIRE DEPARTMENT: Ten medical, one car and one mutual aid.

CONSTABLE: Frank excused.

DOUGLAS COUNTY: Nothing to report

LAND COMMITTEE: Nothing to report

WEB: Nothing new.

JANITOR: Purchase new mat for fire hall office. Maybe Frank can put a filter on the water, as it keeps putting silt in the toilets. Need a support in the table and chair room.

CEMETERY: Approve form for the columbarium.

OLD BUSINESS: The new diagram and bill for the pavilion came in. Would like a metal room and steel siding. Enclosed back room to sell food out of. Electric in cooking area and a floor drain and sink drain for when we install a sink. A sleeve for these things and for a water line.

NEW BUSINESS: Nothing to report.

ADJOURN: Guy motion to adjourn