Motions from Public Works Meeting Held 12/04/223. (All Members were present.)

## Approval of November 6, 2023 Minutes:

Motion by Mic Tschida, seconded by Gordy Wagner to approve the November 6, 2023 Minutes – Motion carries with all ayes.

## Nagell Appraisal & Consulting – 2024 Road Projects:

Motion by Bob Frey, seconded by Mic Tschida to hire Nagell Appraisal for an opinion of market benefit range for the 2024 Mill and Overlay area along 1.9 - mile segment of Daggett Pine Road – Motion carries with all ayes.

# **Chip Seal Community Center Parking Lot:**

Motion by Tim Berg, seconded by Gordy Wagner to include the community center parking lot in the 2024 chip sealing program – Motion carries with all ayes.

# **Striping Machine:**

Motion by Mic Tschida, seconded by Tim Berg to purchase a striping machine using funds not used in 2024 for road striping. Pat to come back with detailed cost update and recommendation – Motion carries with all ayes.

### Motion to Adjourn:

Motion at 4:58 PM by Tim Berg, seconded by Gordy Wagner to adjourn the meeting – Motion carries with all ayes.

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