

**HORICON TOWN BOARD
YEAR-END MEETING**

**December 30, 2024
2:00 PM**

Present at meeting: Michael Geraci Supervisor
John Francisco Councilmember
Teri Schuerlein Councilmember
Ed Sim Councilmember
Krista Wood Town Clerk
Absent: Kayla Carlozzi Hodgson Councilmember

Also: Becky Ross, Assessor Christine Hayes, ZA Craig Leggett, Scott Hayes, Wayne Butler.

Supervisor Geraci opened the regular meeting at 2:00pm.

Approval of Abstract:

RESOLUTION #172-2024

Councilmember Sim and Councilmember Schuerlein introduced Res. No. 172 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 30, 2024 ABSTRACTS

RESOLVED, that the Horicon Town Board does hereby authorize the payment of the December 30, 2024 Vouchers and Abstracts as follows:

- General Abstract 13 \$ 11,313.86
- Highway Abstract 13 \$ 13,292.51

Ayes: 4 (Sim, Schuerlein, Francisco, Geraci) Absent: 1 (Hodgson) Nays: 0

Correspondence to the Board... none

Resolutions:

Councilmember Schuerlein and Councilmember Sim introduced Resolutions #173-#174 and moved their adoption:

Ayes: 4 (Schuerlein, Sim, Francisco, Geraci) Absent: 1 (Hodgson) Nays: 0

RESOLUTION #173-2024

RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS

RESOLVED, that the Horicon Town Board does hereby authorize the Bookkeeper to make the following budget adjustments in the General Fund:

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
A1620.400	Buildings & Grounds – contractual		\$ 10,200.00
A1220.401	Bookkeeper - contractual	\$ 2,200.00	
A1410.403	Town Clerk – Attorney	\$ 2,500.00	
A8010.403	Zoning – Attorney	\$ 4,500.00	
A7310.400	Youth Program – contractual	\$ 1,000.00	
A1420.400	Attorney – contractual		\$ 2,259.00
A1220.403	Supervisor – Attorney	\$ 2,000.00	
A7620.400	Adult Recreation – contractual	\$ 259.00	
A8160.401	Refuse & Garbage – Personnel Svcs.		\$ 600.00
A7620.400	Adult Recreation – contractual	\$ 600.00	

RESOLUTION #174-2024

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY FOR COMBATING AQUATIC INVASIVE SPECIES

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WHEREAS, Warren County has allocated \$41,666.67 to the Town of Horicon for the purpose of combating aquatic invasive species during the calendar year 2025, and the Town of Horicon agrees to accept the funds for the purpose intended, now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Geraci to sign the Intermunicipal Agreement with Warren County for combating aquatic invasive species in publicly accessible waters within the Town of Horicon.

New Business:

Supervisor Geraci said, as the Board knows, the Bookkeeper, Anna Whitman, will be leaving December 31st. He said what he would recommend is to hire West & Co CPA's to handle the Town's accounting needs. He believes this will be a more efficient way to manage the accounting work. He noted that it has been a challenge to hire and retain a Bookkeeper over the last couple of years. Councilmember Francisco asked what the cost will be vs. Anna's salary and benefits. Supervisor Geraci said West & Co CPA's will be approximately \$10,000-\$15,000 less. Councilmember Schuerlein asked if they also handle payroll. Supervisor Geraci said they can, but they recommend a company called Insight to do payroll. He said they will be meeting with Insight to go over the details and cost, and he will bring this up for discussion at the January 6th meeting for approval.

RESOLUTION #75-2024

Councilmember Schuerlein and Councilmember Sim introduced Res. No. 175 and moved its adoption:

RESOLUTION TO HIRE WEST & COMPANY CPAs PC FOR ACCOUNTING SERVICES

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize West & Company CPAs PC to take over the accounting and finances for the Town at a cost not to exceed \$30,000.00 for 2025.

Ayes: 4 (Schuerlein, Sim, Francisco, Geraci) Absent: 1 (Hodgson) Nays: 0

Oaths of Office:

Supervisor Geraci asked the Clerk to administer the Oath of Office to the newly elected Town Officials. The Town Clerk administered the Oath of Office to:

- Councilmember John Francisco
- Councilmember Teri Schuerlein
- Councilmember Scott Hayes

Privilege of the floor: no comments

Adjourn... There being no further business to attend to the meeting was adjourned at 2:10 PM by MOTION of Councilmember Schuerlein and Councilmember Francisco, all in favor.

Respectfully Submitted:

Town Clerk