

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY FOR
ST. CHARLES TOWNSHIP and ROAD DISTRICT

December 13, 2023

1. The meeting was called to order at 7:20 PM by Supervisor Ron Johnson.
2. Clerk Terry Cross took the roll.

Ron Johnson	present
Mary Lynn Swanson	present
Jerry Swanson	present
James Flanigan	present
John Hoscheit	absent
Steve Frohling	present
Courtney Mills	absent
Terry Cross	present
Diane Hemmingsen	absent

**Ron Johnson informed the committee the Town decennial meeting and Road District meeting will be combined.

3. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of October 11, 2023.

Hearing none, Supervisor Johnson requested the approval of the Minutes of October 11, 2023 for Town and Road.

Jerry Swanson made a motion to approve the Minutes as mentioned above, seconded by Mary Lynn Swanson. 6 ayes. 0 nays. Motion carried.

4. Review preliminary report.

Mary Lynn Swanson informed the board that the Highway Commissioner and Supervisor have both received an award. Discussion ensued.

5. Supervisor Johnson asked if there were any questions from the committee members.

Mary Lynn Swanson asked about including the History Museum and Township in an intergovernmental agreement. Ron Johnson said that can be done. Discussion ensued.

6. Supervisor Johnson asked if there were any comments, questions or concerns from the audience. There were none.
7. Next Decennial Committee meeting will be May 8, 2024.
8. Jim Flanigan moved to adjourn the meeting. Seconded by Mary Lynn Swanson. 6 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:33 PM.

Terry Cross, Clerk