

EXHIBIT 3.1

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Sun, 05/08/2022 - 3:10pm by brian

The regular monthly meeting of the Concord Town Board will be held on Monday, May 9, 2022 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the February meeting
5. Zoning
 1. David Beres to rezone an existing 3.58-acre lot at W158 Concord Center Dr. (pin # 006-0716-1344-002) from A-3 to A-2. Request for a Conditional Use permit for the same property to allow for storage of contractor's equipment and materials for a landscaping business.
 2. Reconsideration of the Town Board approval for the Donald and Nancy Brunson request to create a 7.4-acre A-2 zone from a 24-acre A-1 zone at W1432 County Road B. parcel # 006-0716-1642-000.
6. Treasurer Report

8. Payment of bills
9. Highway Foreman Report
10. Correspondence
11. Old Business
12. New Business
 1. Contract for fuel with FS
 2. Parking on Concord Center Drive by the Concord Inn
13. Adjournment
 1. Monthly Board Meeting – June 13th – 7 PM

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Agenda

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Sunday, May 8, 2022 - 3pm

EXHIBIT 3.2

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Thu, 07/07/2022 - 10:05am by brian

The regular monthly meeting of the Town of Concord was called to order by Dale Konle, Chairman, with Bill Ingersoll, Jim Zastrow and Brian Neumann present. Dale led the assembly in the Pledge of Allegiance.

Brian Neumann certified that the meeting had been properly posted. There was a motion by Dale Konle and seconded by Bill Ingersoll to accept the agenda as presented. *Affirmative: DK, BI*
Opposed: None Motion Carried

Brian Neumann read the minutes from the April board meeting. There was a motion by Dale Konle and seconded by Bill Ingersoll to accept the minutes as read. *Affirmative: DK, BI Opposed: None Motion Carried*

Chief Flood from the Sullivan Fire Department gave a verbal report. Highlights from the reporting include a new fire engine by the end of the summer, brush truck grant award received and working with the Jefferson County one a multi-million radio upgrade.

There was a motion by Dale Konle and seconded by Bill Ingersoll to approve the David Beres request to rezone an existing 2.17-acre lot at W158 Concord Center Dr. (pin # 006-0716-1344-002) from A-3 to A-2. Request for a Conditional Use permit for the same property to allow for storage of contractor's equipment and materials for a

onsite. *Affirmative: DK, BI* *Opposed: None* *Motion Carried*

Jim Zastrow stated from his written report that there is a balance of \$1,315.91 in the General Fund, \$177,807.12 in the Money Market Account, \$16,473.40 in the Equipment Fund, and \$15,814.94 in the Highway Reserve. There was a motion by Bill Ingersoll and seconded by Dale Konle to accept the Treasurer's Report as read. *Affirmative: DK, BI* *Opposed: None* *Motion Carried*

There was a motion by Dale Konle and seconded by Bill Ingersoll to pay the bills as presented. *Affirmative: DK, BI* *Opposed: None* *Motion Carried*

DuWayne Hunt, highway foreman, presented the board his verbal report. Highlights were hot patch is done, moving to brushing. Poured pad to house new fuel tank at shop donated by the snowmobile association in conjunction with the park gazebo sidewalk installation.

Jefferson County Sheriffs deputy Leonard addressed the audience for any concerns.

There was a motion to made by Dale Konle and seconded by Bill Ingersoll to approve the Insight FS fuel contract. *Affirmative: DK, BI* *Opposed: None* *Motion Carried*

With no further business, a motion to adjourn was made by Dale Konle and seconded by Bill Ingersoll. *Affirmative: DK, BI* *Opposed: None* *Motion Carried*

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Minutes

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Thursday, July 7, 2022 - 10am