Pete Fornengo called the meeting to order at 6:30 am. Randy Polson and Pete Fornengo were present from the town board. No other members of the town were present. We had a Quorum and there was verification of public notice. Reviewed the resolution R25-03 for the grader loan terms. RP made a motion to approve the resolution R25-03 for the grader loan terms. PF 2nd. All approved, motion passed. RP made a motion to adjourn. PF 2nd. All in favor, motion passed. Meeting adjourned at 6:42am.

Submitted by /Chair, Pete Fornengo