

November 9, 2022

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members were present except for Supervisor Nygren.

Reading of the minutes was waived by motion of Supervisor Card, seconded by Supervisor Newkirk. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$427,137.63. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported that the roads are in good condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing.

Staff has been patched some holes. They started leaf clean up last week. Cold patch has been received. They have been putting plow equipment on the trucks and prepping the trucks for winter. Another load of salt is on the way. The tractor is back at John Deere for a transmission seal.

Mike contacted Soil and Water regarding the ditch project by Auger's. They did some digging to locate the original culvert.

Fire Report: Deputy Chief Brian Post reported ten calls – a car accident, a grass fire, and eight medical assists.

Radios have been ordered to put in service beginning 2023. A new pump is needed for the grass rig. Hopefully, two new firefighters will be going for training this winter. There is no news on the old fire truck for sale.

Supervisor Card, seconded by Supervisor Newkirk, made a motion to approve Resolution 2022-005 increasing the retirement benefit level for fire fighters to \$3,000.00 per year of service. The remainder of the board concurred.

The Fire Department and 1st Response team had a good combined meeting.

O.B.: A replacement laptop for Road & Bridge has still not been located.

N.B.: It was decided to hold the Board of Canvass on Friday, November 11 at 7:00 p.m.

Clerk Headley asked about running the employment add for another month. Yes, run it for another month.

Claims 22309 – 22339 totaling \$23,023.54 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Altrichter. The remainder of the board concurred.

Correspondence was read and dealt with.

The regular meeting resumed and with no further business to discuss, the meeting adjourned at 7:40 p.m. The motion was made by Supervisor Altrichter and seconded by Supervisor Newkirk. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie L Headley – Clerk