

Monthly Meeting Agenda
February 14, 2023

Call to Order/Pledge of Allegiance: Time: _____

Reading of Minutes:

Treasurer's Report:

Road Report:

Fire Report:

OB: Sign Refuse & Recycling grant paperwork

NB: Transfer \$40653.23 from General to Fire for radios purchased with ARPA funds

Morrison County Charge Authorization

Schedule March meeting

Claims: 23023 – 23059 totaling \$81,163.66

Correspondence:

Close meeting-employee issues

Adjournment

January 10, 2023

Vice Chair Card called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members were present.

The first order of business was to elect a board chair for 2023. Supervisor Altrichter, seconded by Supervisor Nygren, made a motion to elect Supervisor Newkirk as board chair. The remainder of the board concurred. Supervisor Nygren, seconded by Supervisor Altrichter, made a motion to elect Supervisor Card as vice chair. The remainder of the board concurred.

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

Treasurer Report: Treasurer Veith reported a total working cash balance of \$881,954.15. The report was approved and filed for audit at a later date.

Supervisor Card, seconded by Supervisor Seanger, made a motion to remove Terry Sandstrom and Sara Meier as signers on the Unity checking account and the Randall State Bank account. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Nygren, made a motion to approve Clerk Kathie Headley, Treasurer Anella Veith, Chair Ian Newkirk and Supervisor Card as authorized signers on both the Unity Bank checking account and the Randall State Bank checking account. The remainder of the board concurred.

Road Report:

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

Staff has been plowing and sanding the roads due to recent snow falls. Mike had Mike Krause and Jason Tollefson help with tree cleanup due to recent snow/ice storms. Jason has been training on the big plow truck route as a fill in driver. Mike has been scraping roads with the motor grader to remove hard pack and ice.

The covered roof over the north door of the hall was taken down due to ice sliding off the main roof.

Mike presented a list of grader tire prices to the board.

Fire Report: Chief Ryan Kuklok reported six calls – an accident, a train fire, and four medical assists. Radios will be installed early this year. Training this month is basement fire training. Amber and Kevin have started Fire Academy in the last month. The new fire truck is in for repairs and should be back on the 13th.

The 2023 officers are: Chief-Ryan Kuklok, 1st Asst Chief-Mike Krause, 2nd Asst Chief-Brian Post, Captain-Chad Kieffer, Safety Officer/Lieutenant-Megan Kieffer, Treasurer-Brad Hansen, and Secretary-Keri Kuklok.

There were 51 calls for the year - 16 medical assists, 15 auto accidents, and 20 fire calls.

O.B.: The railroad crossing payment of \$300,000.00 was received and distributed in the Road and Bridge fund until decisions are made about what to do for the fire department regarding a well.

N.B.: A group of 1st Responders talked to the board regarding what they might need in the upcoming year. The supervisors asked them to prepare a list to bring to the board for consideration at the annual meeting.

Supervisor Nygren, seconded by Supervisor Altrichter, made a motion designating the town hall as the 2023 designated polling place. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Seanger, made a motion to pay the federal standard mileage rate of \$0.655 per mile for reimbursement of township mileage when using personal vehicle for township business. The remainder of the board concurred.

Clerk Headley asked about having shelves built in the closet at the rear of the hall. The board approved her request.

Chair Newkirk introduced Treasurer Veith and Supervisor Seanger.

Supervisor Seanger reported on an information meeting regarding the FEMA floodplain map on January 19 at 5 p.m. in the government center.

Morrison County Administrator Matt LeBlanc talked to the board about county plans and projects for 2023

Claims 23001 – 23022 totaling \$19,505.27 were read and approved for payment. Motion made by Supervisor Nygren and seconded by Supervisor Altrichter. The remainder of the board concurred.

Correspondence was read and dealt with.

The board went into closed session to discuss employment issues.

The regular meeting resumed and with no further business to discuss, the meeting adjourned at 8:59 p.m. The motion was made by Supervisor Altrichter and seconded by Supervisor Card. The remainder of the board concurred.

Ian Newkirk – Chair

Kathie L Headley – Clerk

2023 SV CASH CONTROL LOG

MONTH	GENERAL	RD & BRIDGE	FIRE	FIRE TRUCK	TOWN RD	CEMETARY	TOWN EQUIP	PARK	R&R	ACD	TOTAL
JANUARY '23	FUND #100	FUD #201	FUND #204	FUND #205	FUND #206	FUND #207	FUND #208	FUND #209	FUND #603	FUND #801	
BEGINNING BALANCE	\$ 134,385.98	\$ 474,701.76	\$ 20,629.16	\$ 36,556.08	\$ -	\$ 37,294.89	\$ 103,998.61	\$ 15,010.28	\$ 53,160.08	\$ 6,217.31	\$ 881,954.15
RECEIPTS JAN '23	\$ 2,203.09	\$ 5,000.00	\$ 435.63	\$ 334.03	\$ -	\$ 298.40	\$ 676.23	\$ 96.83	\$ 867.48	\$ -	\$ 9,911.69
DISBURSE JAN '23	\$ 4,604.08	\$ 18,553.19	\$ 1,967.19	\$ -	\$ -	\$ -	\$ -	\$ 54.00	\$ 2,271.85	\$ 97.65	\$ 27,547.96
TOTALS FOR EOM JAN'23	\$ 131,984.99	\$ 461,148.57	\$ 19,097.60	\$ 36,890.11	\$ -	\$ 37,593.29	\$ 104,674.84	\$ 15,053.11	\$ 51,755.71	\$ 6,119.66	\$ 864,317.88