Town of Stanfold

Monthly Board Meeting

December 12th, 2023 6:00pm at Town Hall

ATTENDING: (Board Members)- Chairman Charles Nelson, Supervisor John Nelsen, Clerk Kristen Foust, Treasurer Lana Peterson, Supervisor Brent Knutson was absent
(Public) – Dan Erickson, Phil Henkel, Bill Fankhauser, Cody & Cannon Fankhauser, Matt Shilts and Patrolman Scott Bolin

1. CALL TO ORDER & PLEDGE at 6:00 pm by Chairman Nelson
2. MINUTES from November Board meeting **approved by Nelsen/Nelson**
3. TREASURER REPORT: Total balance on hand on November 30th $98,835.24
4. CLAIMS for December **approved by Nelsen/Nelson**
5. PUBLIC COMMENT:
    a. C. Fankhauser requested plowing further on 21st to prevent snow and ice berm. Scott will plow farther.
    b. J. Nelsen would like to see road plowed up to turkey barns on 17th St. for safety reasons. John will talk to Khris Petersen.
6. DISCUSSION WITH POSSIBLE ACTION ITEMS:
    - **Certified Map approval– Motion by Nelson/Nelsen to approve 2.7-acre lot request from Nate Wirth to build a home.** Matt Shilts is working on covenant with Nathan to equal 25 acres required by zoning.
    - **Reports:** Mudding has starting on drywall at town hall, WISLR state report was submitted and Scott has been trimming trees along roadways.
    - **2024-2026 Election Officials** – List read by clerk with no objections
    - **Open Records fees** – Motion by Nelson/Nelsen to approve payment in-advance for records requests. $20/hr. for clerk fees and $1.00 per page requested, and Postage also if required.
7. CLOSED SESSION: Not needed
8. UPCOMING MEETINGS AND EVENTS
    - December 29th, from 9-1pm & 3-5pm - Treasurer Lana Peterson will be at the Town Hall if anyone would like to pay their taxes in person.
    - January 9th, 6:00pm – Monthly Town Board meeting
    - April 6th, 9-3pm – WTA District Meeting

9. ADJOURNMENT: **Motion by Nelsen/Nelson to adjourn**

Submitted by Kristen Foust, Clerk