**TOWN OF ATLANTA MEETING MINUTES**

**DATE: September 12, 2024 TIME: 7:00 PM PLACE: Atlanta Town Hall**

Attendees: Steve Tiegs - Chairman, Roger Roehl – Supervisor, Chris McGinnis – Clerk, Vern Chandler, Susan Mayer and Kathryn Stempf

Absent: Dennis Draus – Supervisor and Michelle Stout – Treasurer.

1. **Call meeting to order**. **Statement of proper noticing**.

Chairman Tiegs called the board meeting to order at 07:00 p.m. noting that the meeting had been properly noticed.

1. **Pledge of Allegiance.**
2. **Approve minutes of last meeting.**  Motion by Roehl, second by Tiegs to accept August meeting minutes as presented – motion carried.
3. **Approve financial report.**

Motion by Roehl, second by Tiegs to accept the Treasurer’s August report as presented – motion carried.

1. **Library Budget.**

Library Director Kathy Stempf was in attendance to present the Library Budget for 2024. Motion by Roehl, second by Tiegs to accept the library budget as presented – motion carried.

1. **Correspondence.**
* Road Maps Correspondence for Chairman Tiegs to review.

1. **Review Budget/Needs for next year.**

Discussion on completing budget by next meeting to review for beginning the yearly process.

* Projected Road Work to consider:
	+ Grind ½ mile of Dearhamer Road will cost approx. 100K – 120K asphalt with shouldering
	+ Removal of Wood Bridge on Fetke Road approx. 80,000K – waiting on approval from county.
	+ $30K-$35K for gravel
1. **Permits/Planning Committee**
* No meeting this month.
* Were unable to finalize our proposal for Road Weight limits. Will plan on doing next meeting.
* Committee discussed the concern about having our Clerk and our Chairman being elected in the same election year. Wondering if we would want to split it up to different election years. Concerned that if one leaves and can’t find another person to follow through with all the knowledge to pass on to the Board and not have the Township in stop functioning correctly. Discussion due to surrounding townships experiencing issues with filling elected positions. No decision made.
* Supervisor Roehl received a call from an Electric Company in Minnesota and asking about zoning. We would need a permit for assessment purposes only. Recommended they contact the zoning office.
1. **Present and pay bills.**

Motion by Roehl, second by Tiegs to pay bills as presented – motion carried.

**11. Town Hall Rental**

\* None

1. **Roadwork –**
* Dearhamer Road – mile and a half of the new blacktop completed. Monarch thanked us for completing the entire road/project the way we do the road. Supervisor Roehl mentioned he is concerned that we need to get some gravel on the driveways before the new blacktop breaks up. Mr. Chandler stated he will take care of that for us when the temps start to cool down.
* Sentinel Ash Road – Chairman stated we cancelled our plans to grind this year. Instead will put two culvert in and gravel with an 8 inch lift through the fall and opted to continue the Dearhamer Road.
* Completing Brushing & Mowing before the winter comes.
* Purchased a Grapple for the tractor. This will aid us with the down trees.
* Will do the blacktop patchwork on Sentinel Ash and Imalone Road
* Completed a culvert replacement on Bihlmeyer Road and Imalone Road.
1. **Set date of next meeting.**

Motion by Tiegs, seconded by Roehl to approve the next meeting date to be October 10th at 7:00 p.m. – motion approved.

1. **Adjourn.**

Motion by Roehl, second by Tiegs to adjourn meeting –motion carried. Meeting ended at 7:40 p.m.

Prepared by:

Christine McGinnis, clerk