

Regular Town Board Meeting
Tuesday, September 12, 2023
Daniels Town Hall

Chairman Mike Huber called to order the Regular Town Board Meeting with Supervisor Bob Viltz, Supervisor Michael Hoefs, Clerk Liz Simonsen, Treasurer Kandy Unger, County Supervisor Chuck Awe, maintenance employee Jim Kolander, Rural Insurance Agent Carl Thomfhrda and 1 resident present.

Pledge of Allegiance was recited.

Public Comments: None

Agenda: Motion made by Bob Viltz and seconded by Michael Hoefs to approve the Agenda. Motion carried.

Announcements:

Chairman Report: Items covered later in agenda.

Burnett Co Report: Government Center was closed September 7th and 8th to work on sidewalks and driveway loop in front of Government Center.

Regular Town Board Meeting: Motion was made by Mike Huber and seconded by Bob Viltz to approve the Regular Town Board meeting minutes of August 8, 2023 with corrections to include: Mike Huber was working on a permit for a proposed lane closure on Daniels 70 for DNR samples and Old 35 was a culvert and not a bridge. Motion carried.

Treasurer's Report: Motion was made by Mike Huber and seconded by Mike Hoefs to accept the Treasurer's Report for August, 2023. Motion carried. The Town Board discussed the current checking balance and expected revenues.

Road Report: Mike Huber presented approximately \$100,000 of estimates needed to finish up road maintenance for 2023 for Monarch Paving, shouldering Spangberg Rd, striping the lake parking lot, and culvert repair. The Town Board discussed borrowing monies and including this in debt levy for 2024. **Motion** was made by Mike Huber and seconded by Mike Hoefs for Liz Simonsen to proceed contacting Banks for a loan to pay 2023 road maintenance and Wi Towns Assoc for guidance to include in debt levy. Motion carried. The Road Tour and Special Town Board meeting was set for Saturday, September 16th at 8:00 a.m. The Town Board discussed LRIP application for 2024 due in October. Also ARIP (Agricultural Road Improvement Program) was discussed. Roads chosen would need to be classified as Class B. The maximum weight limit of vehicles would be 60% of Class A roads.

Siren Fire Association Report: The meeting was August 9, 2023. Bob reported that expenses have increased for fireman gear, fire inspections, etc. Their 2024 Budget was passed with 35% increase (9000) for the Town of Daniels making the levy approximately \$35,000 which is paid from our Town Levy.

Mudhen Lake Rehabilitation District: Mike Hoef reported that it was an Annual Meeting. Donations were noted for the next phase of the study of lake levels. Minutes will be on the Town Website.

Cemetery Report: A report was received of suspected vandalism on a grave site. The party has contacted the Burnett Co Sheriff's department. Jim Kolander reported that he felt it was damage from recent storm winds and tree damage.

Town Hall/Shop Report: Everything is good for building.

Park Report: The bathrooms have been cleaned and will be pumped soon. The Board will be discussing the Mudhen Lake Park project on Saturday Road Tour meeting.

Rural Insurance Review: Carl Thomfhrda presented the insurance package and recommendations to the Town Board. **Motion** made by Mike Hoefs and seconded by Bob Viltz to increase the Building coverage to \$816,000, the Truck coverage to \$200,000 agreed values and increase the deductible to \$1000. Motion carried.

Emergency Management Plans: **Motion** made by Mike Huber and seconded by Mike Hoefs to update the Town Emergency Plan and Election Plan as presented. Motion carried.

Next Regular Town Board Meeting: October 9, 2023 at 7:00 p.m.

Items for Future Agendas: LRIP and TRIP, budget review, road maintenance loan.

Review of vouchers & signatures of checks: **Motion** made by Mike Hoefs and seconded by Bob Viltz to approve the vouchers 9653 through 9668 and 1153. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk