

Regular Town Board Meeting
Tuesday, October 10, 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, maintenance employee Jim Kolander, and 1 resident present.

Pledge of Allegiance was recited.

Public Comments: Mudhen Lake Rehab District meeting is Oct 14th at 8 a.m. Public Hearing on zoning on Nov 6, 2023 at 6 p.m. and WTA meeting November 26th at 7 p.m.

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

Announcements.

Chairman Report: Items covered later in agenda.

Burnett Co Report: No report.

Regular Town Board Meeting: **Motion** was made by Mike Huber and seconded by Bob Viltz to approve the Regular Town Board meeting minutes of September 12, 2023. Motion carried.

Road Tour and Town Board Meeting: **Motion** was made by Mike Hoefs and seconded by Bob Viltz to approve the Road Tour and Town Board meeting of September 16, 2023. Motion carried

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

Road Report: The Town Board discussed the invoices that will be paid in 2023 for work completing 2023 road maintenance work list. Jim Kolander is out on medical leave and will need a doctor clearance before returning to work. Mike Huber will submit the application for LRIP monies. The Town Board discussed other grants available for roads and which roads they would apply to. The striping of parking lots will be in 2024.

Frederic Rural Fire Association Report: The meeting was October 3, 2023. Mike Huber reported that a budget was passed and levy amounts for municipalities calculated.

Siren Fire Association Report: Bob Viltz reported that motion was made to rescind last month's budget increase and new motion raised the budget 7.4%. A bank account was opened at Community Bank in Siren.

Cemetery Report: Burial on Sept 22nd and 2 parties looking to purchase lots.

Town Hall/Shop Report: Fire extinguishers were bought for Town Hall and shop to replace those that failed inspection.

Park Report: Bob Viltz removed the buoys from lake. The dock will be removed in November.

Banking Proposals: The Town Board discussed proposals to borrow monies for road maintenance from 2 area banks. **Motion** was made by Bob Viltz and seconded by Mike Hoefs to borrow \$100,000 from Bremer Bank per their terms. Motion passed.

Budget Review: Projected expenses for 2023 are over budget. **Motion** was made by Mike Huber and seconded by Mike Hoefs to approve the 2023 Amended Summary Budget. Motion carried. The Town Board discussed the preliminary Budget detail for 2024. **Motion** was made to set the date for the 2024 Budget Hearing and Levy Limit Elector Meeting for November 14, 2023 at 7:00 p.m. Motion carried.

Next Regular Town Board Meeting: November 14, 2023 following Budget and Levy meeting at 7:00 p.m.

Items for Future Agendas: Approve 2024 Budget.

Review of vouchers & signatures of checks: **Motion** made by Mike Huber and seconded by Mike Hoefs to approve the vouchers 9653 through 9700 and 1153 through 1154. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk