

Regular Town Board Meeting  
Tuesday, November 14, 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, and 1 resident present.

**Pledge of Allegiance** was recited.

**Public Comments:**

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

**2024 Final Summary Budget: Motion** made by Mike Hoefs and seconded by Bob Viltz to approve the 2024 Final Summary Budget. Motion carried.

**Announcements.**

**Chairman Report:** The Town Board discussed Flood Disaster Aid Report that Mike Huber is compiling to receive Disaster Aid for flooding for Old 35.

**Burnett Co Report:** The new Jail is progressing. The Final Budget was passed.

**Regular Town Board Meeting: Motion** was made by Mike Hoefs and seconded by Bob Viltz to approve the Regular Town Board meeting minutes of October 10, 2023. Motion carried.

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

**Road Report:** The Town Board discussed the invoices for culverts, shoulder work and striping the parks parking lot that will be paid in 2023. This will complete 2023 road maintenance work list. Mike Huber is submitting the application for LRIP monies. Town of Daniels is on the list for the entitlement of approximately \$18,000 for 2024 and Mike will apply for another TRI entitlement left when all the Towns do not apply which is awarded by a lottery drawing. The Town Board discussed procedures for utility permits and driveway permits concerning Burnett County's input. A GHD permit for Daniels 70 Lane Closure will be issued by Mike Huber.

**Cemetery Report: Motion** was made by Mike Huber and seconded by Mike Hoefs to approve a deed for Block GG, Lot 15, Plots 1 -4 to Betty Meck. Motion carried.

**Park Report:** The dock and cement slabs have been removed from public landing on the lake for the season.

**Mudhen Lake Rehab District Report:** The meeting was October 14, 2023 at the Town Hall. The Camera is removed from the landing every fall and installed in the spring. Discussion was held whether to continue or not continue with a new contract for next year.

**WTA meeting Report:** Meeting was held on October 26, 2023. Mark Servi, WTA Facilitator gave a report on LRIP funds available to municipalities. Burnett Co Humane Society discussed their program and asked for each municipality to contribute to animal control. North Memorial Ambulance gave their monthly report.

**Resolution 2023-1 Borrowing of Funds:** **Motion** was made by Mike Huber and seconded by Bob Viltz to pass Resolution 2023-1 to borrow funds for Highway maintenance from Bremer Bank and include principal and interest in the tax levy for 2024. Motion carried.

**Next Regular Town Board Meeting: December 12, 2023.**

**Items for Future Agendas:** Election inspectors

**Review of vouchers & signatures of checks:** **Motion** made by Mike Huber and seconded by Mike Hoefs to approve the vouchers 9701 through 9729 and 1156 through 1158 Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk