

Regular Town Board Meeting
Tuesday, December 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, 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.

Announcements. Tax Bills are printed and ready to send out.

Chairman Report: Department of Transportation received the WISLR reports. Daniels 70 will be closed after Thanksgiving for drilling test holes by Penta.

Burnett Co Report: Chuck Awe is running for County Supervisor again. Burnett Co Highway Commissioner is resigning end of December. Health and Human Services has their annual report available. Work is being done on recycling center location.

Regular Town Board Meeting: Motion was made by Bob Viltz and seconded by Mike Hoefs to approve the Regular Town Board meeting minutes of November 14, 2023. Motion carried.

Budget Hearing and Special Town Elector Meeting: Motion was made by Mike Hoefs and seconded by Bob Viltz to approve the Budget Hearing and Special Town Elector meeting minutes of November 14, 2023. Motion carried.

Treasurer's Report: Motion was made by Mike Hoefs and seconded by Bob Viltz to accept the Treasurer's Report for November, 2023. Motion carried. The Town Board discussed the current checking balance and expected revenues. Monarch Paving will be paid final payment on Wednesday.

Road Report: The Town Board discussed LRIP funds for Elbow Lake Rd. Mike Hoefs had the completed Disaster Fund application ready to submit. The Town of Daniels is asking for \$17,385.47 at 75% if all items are approved will be \$13,039.10. Next year will be a maintenance year and will be discussed at future meetings. The Town Board discussed liability of non-owned equipment, a phone call was made to Town's insurance agent Carl Thomfhrda and no action was needed.

Frederic Rural Fire Association: Meeting was December 5, 2023 and Bob Viltz reported that \$42,000 was rolled over into equipment account. Jeff Carley and Gary Young will be retiring after 40+ years in April and discussion was to hire a treasurer.

Cemetery/Park/Town Hall Report: No new business.

Approve Election Inspectors for 2024-2025: Motion made by Mike Hoefs and seconded by Bob Viltz to approve the list of Election Inspectors compiled by the Town Clerk. Motion carried. Liz Simonsen included a spreadsheet showing training for all inspectors approved. Motion carried.

Next Regular Town Board Meeting: January 9, 2024 at 7:00 p.m.

Items for Future Agendas:

Review of vouchers & signatures of checks: Motion made by Mike Huber and seconded by Mike Hoefs to approve the vouchers 9730 through 9747 and 1160 through 1161. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk