

Regular Town Board Meeting
Tuesday, February 13, 2024
Daniels Town Hall

Supervisor Mike Hoefs called to order the Regular Town Board Meeting with Supervisor Bob Viltz, Treasurer Kandy Unger, County Supervisor Chuck Awe and maintenance employee Jim Kolander in attendance. Chairman Mike Huber attended by phone.

Pledge of Attendance was recited.

Public Comments: None

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

Announcements: Election February 20, 2024 regarding Frederic School District. Mudhen Lake Rehab District meeting set for March 16, 2024, 8:00 am at Town Hall.

Chairman Report: Covered in agenda.

Burnett County Report: Chuck Awe reported that the County is looking at a Carbon Development Agreement and that Jeremy Burton is the new Highway Commissioner.

January Regular Town Board Meeting Minutes: Motion was made by Bob Biltz and seconded by Mike Hoefs to approve the Regular Town Board Minutes of January 9, 2024. Motion carried.

Treasurer's Report: Motion was made by Mike Hoefs and seconded by Bob Viltz to accept the Treasurer's Report for January 2024. Motion carried.

Road Report:

- One driveway permit for Maurice Henderson on Church Road was reviewed and approved.
- DOT deadline for culvert inventory is April 15, 2024. It was agreed that we will do the inventory in-house and send the info to the county. A spreadsheet will be provided to us and we will wait to see what happens with the inspection portion.
- Steven Bruce from the State has contacted us about STH 70 project in Falun/Town of Daniels. Mike Huber will contact him to follow-up with our comments.
- ARIP application deadline is April 5, 2024. It will be rolled out in two phases – the first deadline is April 5 and there is \$50 million available. The deadline for the second phase has not been determined but there will be \$100 million available. Maybe look at applying for Elbow Lake Road.
- Road Restrictions. A motion was made by Mike Hoefs and seconded by Bob Viltz to follow Burnett County is the posting and un-posting of our road. Motion carried.
- We received inquiry regarding the possible sale of the right-of-way access between two lots on the end of Camp Drive. Research was completed into this and a letter was sent out explaining what would need to be done. We have not heard back.
- Road work schedule was tabled until next meeting when the Road Tour will be scheduled.

Towns Assoc.: Bob Viltz gave his report, copy attached.

Siren Fire Assoc.: There was no meeting but Bob Viltz reported that there is FEMA grant money available.

Frederic Fire Assoc.: Bob Viltz gave his report, copy attached.

Cemetery Report: We had one burial.

Town Hall/Shop/Park: Nothing to report.

Board of Review: The selection of a date for Open Book and Board of Review was tabled until next meeting, as well as the selection of training options.

Banking: U.S. Bank will be closing and it was agreed to change banks to make it more convenient to do our banking. This will require a resolution and will be addressed at the next meeting.

Next Regular Town Board Meeting: March 12, 2024 at 7:00 pm.

Items for Future Agendas:

- Culvert inventory.
- ARIP application for Elbow Lake Road.
- Road work schedule and set date for Road Tour
- Schedule dates for Open Book and BOR. Also set dates/people for BOR training.
- Resolution to change banks.

There were no vouchers or checks to be signed.

Meeting was adjourned by Mike Hoefs

Respectfully prepared by Kandy Unger, Town Treasurer