

Regular Town Board Meeting
Tuesday, March 12, 2024
Daniels Town Hall

Supervisor Mike Huber called to order the Regular Town Board Meeting with Supervisor Bob Viltz, Supervisor Mike Hoefs, Clerk Liz Simonsen, Treasurer Kandy Unger, maintenance employee Jim Kolander and 1 resident in attendance.

Pledge of Attendance was recited.

Public Comments: Concerns of condition of Daniel 70.

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

Announcements: Election April 2, 2024 and Mudhen Lake Rehab District meeting set for March 16, 2024, 8:00 am at Town Hall.

Chairman Report: Mike Huber received concerns of scrap yard and vehicles parked in RROW on Emil Fink Rd and farm animals in Falun.

Burnett County Report: Chuck Awe absent, no report.

January Regular Town Board Meeting Minutes: **Motion** was made by Mike Hoefs and seconded by Bob Viltz to approve the Regular Town Board Minutes of February 13, 2024. Motion carried.

Treasurer's Report: **Motion** was made by Mike Huber and seconded by Mike Hoefs to accept the Treasurer's Report for February, 2024. Motion carried. Also discussed procedure for financial report and supporting documents.

Road Report:

- Discussed construction on Spangberg Rd and over budget details.
- **Motion** made by Mike Hoefs and seconded by Bob Viltz to take the culvert inventory in-house. Motion carried. Mike Huber and Jim Kolander will perform the work and a consultant will be chosen later for the inspection portion.
- Steven Bruce from the State has contacted us about STH 70 project in Falun/Town of Daniels. Discussion will be in the Fall of 2024.
- After gaining further information, applying for the ARIP seems to have no benefit for the Town of Daniels.
- The Spring Road Tour will be set for 8:00 a.m. on March 23, 2024 meeting at the Town Hall.
- Road work schedule was tabled until next meeting when the Road Tour will be completed.

Siren Fire Assoc.: There was a meeting on February 20th to discuss possible grant application, Bob Viltz reported the deadline was already passed but will try next year.

Cemetery Report: **Motion** made by Mike Huber and seconded by Mike Hoefs to , approve the sale of lots for Block CC, Lot 17, Plots 1 & 2 to Shostedts. Motion carried.

Town Hall/Shop/Park: Contact has been made for possible rental on April 13, 2024..

Board of Review: Board of Review will be held on May 9, 2024 from 6:00 p.m. to 8:00 p.m. Open Book will be on April 24, 2024 by telephone from 1:00 p.m. to 3:00 p.m

Motion made by Mike Huber and seconded by Mike Hoefs for Liz Simonsen and Kandy Unger to attend virtually on March 19th, 2024. One person is required to train every year.

Banking Resolution 2024-1: Motion made by Bob Viltz and seconded Mike Huber to adopt Resolution 2024-1 designating public depositories. Motion carried. Primary choice will be on the next agenda after a meeting with local bankers.

Next Regular Town Board Meeting: Motion made by Mike Huber and seconded by Mike Hoefs to hold the April Regular Town Meeting on April 16th, 2024 following the Annual meeting which begins at 7:00 p.m. Motion carried.

Annual Meeting: April 16, 2024 at 7:00 pm.

Regular Town Meeting: to follow Annual Meeting

Items for Future Agendas: Culvert inventory, Road work schedule, Primary Banking

Review of vouchers & signatures of checks: Motion made by Mike Huber and seconded by Mike Hoefs to approve vouchers 9770 through and 1165 through.

Meeting was adjourned by Mike Hoefs

Respectfully submitted by Liz Simonsen, Town Clerk-+
3.