Regular Town Board Meeting Tuesday, April 16, 2024 following Annual Meeting 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, County Supervisor Chuck Awe, maintenance employee Jim Kolander and 3 residents and 2 non-residents in attendance.

Pledge of Attendance was recited at Annual Meeting held at 7:00 p.m.

## **Public Comments:**

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

**Presentation of Banking Options:** Tammy Twedt-Close from Bremer Bank and Jamie Morales from Community Bank presented proposals for the Town of Daniels to open a Checking and Money Market Account.

**Announcements:** WTA meeting is April 25<sup>th</sup>, 2024 at 7:00 pm.

Open Book is April 24<sup>th</sup>, 2024 1:00 to 3:00 p.m. over the phone with assessor. Board of Review is May 09, 2024 6:00 pm to 8:00 pm

**Chairman Report**: Mike Huber commented that the Burnett Co recycling center is opening April 25<sup>th</sup> at Midtown transfer facility. Discussed sale of property on Waldora and Daniels 70 that Town gained from State right of way. Mike Huber will look into it.

**Burnett County Report:** Chuck Awe reported the Governor's opener in at Yellow Lake on May 12<sup>th</sup>. There is a ribbon cutting ceremony on June 20<sup>th</sup> for the new jail at the Burnett Co Government Center. There is no air show this year. And 7 new supervisors took oaths of office in April for Burnett Co.

**Regular Town Board Meeting Minutes: Motion** was made by Mike Hoefs and seconded by Bob Viltz to approve the Regular Town Board Minutes of March 12, 2024. Motion carried.

**Special Town Board and Road Tour Meeting Minutes: Motion** made by Bob Viltz and seconded by Mike Hoefs to approve the Road Tour Meeting Minutes of March 23, 2024. Motion carried

**Treasurer's Report: Motion** was made by Mike Hoefs and seconded by Mike Huber to accept the Treasurer's Report for March, 2024. Motion carried.

**Road Report:** Jim Kolander and Mike Huber will do the culvert inventory this year. The Town Board is discussing ideas for maintenance work and how to fund the work. Mike will write an ad for bids on Elbow Lk Rd as a LRIP-TRIP project. After review, Liz will submit to the Inter County Leader. Bids will be opened on May 14<sup>th</sup>, 2024 Regular Town Board Meeting at 7:00 p.m.

**Frederic Rural Fire Assoc.:** Mike reported that a slate of Officers were elected at the April 9<sup>th</sup>, 2024 meeting. Gary Young and Jeff Carley officially retired from the Board.

**Cemetery Report: Motion** made by Mike Huber and seconded by Bob Viltz to approve the sale of lots for Block K2F, Plot 24 to Karla Holmquist/Gary Strantz. Motion carried. We may be in need of a maintenance person for mowing of cemetery, town hall and park. Contact will be made to Barry to see if he is interested.

**Town Hall/Shop/Park: Motion** made by Mike Huber and seconded by Bob Viltz to raise the rental fee for the Town Hall to \$100 a day. Motion carried. We had a rental on May 13<sup>th</sup>, 2024.

**Designate Banking Depositories: Motion** made by Bob Viltz and seconded Mike Huber to choose Community Bank of Siren as the primary depository and to appoint Treasurer Kandy Unger and Clerk Liz Simonsen to set up accounts. Motion carried. **Next Regular Town Board Meeting: May 14<sup>th</sup>, 2024 at 7:00 p.m.** 

**Items for Future Agendas:** Bid opening, culvert inventory, Road work schedule. **Review of vouchers & signatures of checks: Motion** made by Mike Huber and seconded by Mike Hoefs to approve vouchers 9829 through 9858 and 1166 through 1167. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk