Regular Town Board Meeting

Tuesday, May 14, 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, County Supervisor Chuck Awe, maintenance employee Jim Kolander and 3 residents and 6 non- residents in attendance.

**Pledge of Attendance** was recited

**Public Comments:** A candidate for District Attorney addressed the meeting.

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

**Opening of Bids for Highway projects:** Bids were opened for chip sealing, crack filling

**Chairman Report**: Mike Huber commented that Maintenance of Effort Webinar is May 21, 2024 to learn more about efforts being made to get funding for ambulance and fire department services.

**Burnett County Report:** Chuck Awe reported there will be a Memorial Service for fallen officers on May 15th at Government Center. Ribbon cutting ceremony for new jail will be June 20, 2024.

**Regular Town Board Meeting Minutes:** **Motion** was made by Bob Viltz and seconded by Mike Huber to approve the Regular Town Board Minutes of April 16, 2024. Motion carried.

**Approval of Board of Review Minutes: Motion** made by Mike Huber and seconded by Bob Viltz to approve the Road Tour Meeting Minutes of May 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 April, 2024. Motion carried. Kandy Unger and Liz Simonsen reported that 2 accounts have been set up at Community Bank and they will move forward with ordering checks. Also contacts are being made to State of Wi, etc to get the direct deposits changed for US Bank to Community Bank. Liz Simonsen is providing the loan information to Wi Dept of Revenue as part of the audit of Debt levy.

**Road Report:** Mike Huber will review the bids opened and present a spreadsheet at the next meeting for discussion. The Town Board discussed culverts that need replacing in preparation for road maintenance and Jim Kolander will get those ordered. Town of Siren crew and new patching machine are working with Jim Kolander to fill potholes.

**WTA meeting:** Mike Huber attended the meeting on April 25, 2024. Reports were given.

**Siren Fire Assoc.:** Bob Viltz attended the meeting on May 1, 2024. The Association Board is continuing to look at the By-Laws and other areas that need improving. Grantsburg Fire Chief attended meeting and talked about mutual aid.

**Cemetery Report:** Jim Kolander will do the cemetery maintenance for this year.

**Town Hall/Shop/Park:** Inventory was taken on new flags and Jim Kolander will put them up at Town Hall, Cemetery and Park.

**Next Regular Town Board Meeting: June 11, 2024 at 7:00 p.m.**

**Items for Future Agendas:** Road work schedule, liquor and cigarette licenses

**Review of vouchers & signatures of checks: Motion** made by Mike Huber and seconded by Bob Viltz to approve vouchers 9859 through and 1168 through

 Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk