Regular Town Board Meeting

Tuesday, July 09, 2024

Daniels Town Hall

Chairman Mike Huber called to order the Regular Town Board Meeting with Supervisor Bob Viltz, Supervisor Michael Hoefs, Clerk Liz Simonsen, maintenance employee Jim Kolander and 3 residents present. Excused was Kandy Unger, Treasurer.

**Pledge of Allegiance** was recited.

**Public Comments:** Birthday party for Lonny Pearson at T-Dawgs next Sunday, all are invited.

**Agenda: Motion** made by Michael Hoefs and seconded by Bob Viltz to approve the Agenda. Motion carried.

**Announcements:** Dogs at Large during long 4th of July weekend. Mike coordinated with Burnett Co Sheriff’s department and Humane Society for pickup and boarding.

**Chairman Report:** Covered later on the Agenda

**Burnett Co Report:** Chuck Awe reported the new jail ribbon cutting ceremony and open house was well attended. An ADRC kitchen was approved for preparing meals.

**Regular Town Board Meeting: Motion** made by Bob Viltz and seconded by Mike Hoefs to approve the Regular Town Board meeting minutes of June 11, 2024. Motion carried.

**Treasurer’s Report: Motion** made by Mike Hoefs and seconded by Bob Viltz to accept the Treasurer’s Report for June 2024. Motion carried.

**Road Report:** Budget for road work was calculated, estimating $50,000 left. Discussion centered around the bids for poly patch, chip seal, crack filling. **Motion** made by Mike Hoefs and seconded by Bob Viltz to accept the bid of Crackfilling from Seal Tech and Spray patching from Burnett Co for Daniel Johnson Rd-Airport Rd to W Doctor Lk Rd, Shearman Rd-STH 70 to Bridge, and Range Line Rd-Hegge to CTH D. Motion carried. Spreadsheet compiled by Mike Huber attached. Mike Huber will order culverts for roads needing culverts. **Motion** made by Mike Huber and seconded by Mike Hoefs to buy jumping jack tamping rammer for culvert installment. Motion carried. Jim Kolander has been patching roads, using cold mix from Monarch in Turtle Lake. He is hauling cold mix and dumping in pile for future use. This method of patching pot holes is going very well.

**Siren Fire Association:** Bob Viltz attended the meeting on June 23, 2024. The meeting went in to closed session to discuss wages for Firemen. Liz discussed the idea of levying out cost of fire protection on Levy Limit form which entails only an increase in current levy and resolutions from all Municipalities included in Fire District.

**Cemetery: Motion** made by Mike Huber and seconded by Bob Viltz to approve sale of Plot K2C-7 to Frederick & Wilhelmina Fischer. Motion carried.

**Contract for Maintenance Assessment Services from Associated Appraisal:** No action taken, will be added to August Agenda.

**Next Regular Town Board Meeting: August 13, 2024 at 7:00 p.m.**

**Items for Future Agendas:** road maintenance, levy information and assessment contract.

**Review of vouchers & signatures of checks:** **Motion** made by Mike Huber and seconded by Mike Hoefs to approve the vouchers 5016 through 5042 and 1172. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk