

Regular Town Board Meeting
Tuesday, June 11, 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, Treasurer Kandy Unger, maintenance employee Jim Kolander and 3 residents present.

Pledge of Allegiance was recited.

Public Comments: Thanks to Jim Kolander for nice job in Cemetery for Memorial Day.

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

Announcements: Election workers bought a maple tree in memory of Darlene Lehman from Wood River nursery to plant out front.

Chairman Report: Covered later on the Agenda

Burnett Co Report: Chuck Awe reported the new jail will be open on June 20th and the open house will be June 22, 2024.

Regular Town Board Meeting: Motion made by Mike Hoefs and seconded by Bob Viltz to approve the Regular Town Board meeting minutes of May 14, 2024. Motion carried.

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

Road Report: Discussion centered around the bids for poly patch, chip seal, crack filling with Seal Tech having the lowest bid. **Motion** made by Bob Viltz and seconded by Mike Huber to accept the bid from Seal Tech for Peterson Rd, 1 mile of Waldora Rd from Carlson Rd to John Nelson Rd, John Nelson Rd 1320 ft south from Waldora Rd, Waldora Rd from Daniels 70 to 900' south of STH 70 and also to order culverts from lowest bidder. Motion carried. Spreadsheet compiled by Mike Huber attached. A Utility permit from Starwire for Bernie Rd and Southeast Rd. Jim Kolander has been patching and mowing roads.

Frederic Rural Fire Association: Mike Huber attended the meeting on June 4, 2024. The Fundraiser was held on June 8th. Brian is applying for DNR grant. \$30,000 was added to CD.

Mudhen Lake Rehabilitation: Mike Hoefs and Mike Huber attended the meeting on June 8, 2024. They reported discussion on lake level is ongoing. Annual meeting is in August and 1 member will be replaced on Board.

Cemetery: Reported the pump does not work, Jim will look at it. Memorial service was held on May 27, 2024.

Town Hall/Shop:

Park: Rasco is cleaning the toilets for the Town.

Liquor Licenses: Motion was made by Mike Huber and seconded by Mike Hoefs to approve Class B Retailers License for intoxicating liquor and Class B Retailers License for fermented malt beverages to Siren National Golf Course and Event Center, LLC for consumption on the premises expiring June 30, 2025. Motion carried. **Motion** was made by Mike Huber and seconded by Bob Viltz to approve Class A Retailers License for intoxicating liquor and Class A Retailers License for fermented malt beverages to Backwoods Beer and Bait for consumption away from the premises, expiring June 30, 2025. Motion carried.

Tobacco License: Motion made by Mike Huber and seconded by Mike Hoefs to approve a Cigarette and Tobacco License to Backwoods Beer & Bait, expiring June 30, 2025. Motion carried.

Operators Licenses: Motion was made by Mike Hoefs and seconded by Bob Viltz to approve an operator license to Deborah Smith, Kathleen Sandberg, Gerald Potvin, Terry Beyer and Kelsie Hove. Motion carried.

Next Regular Town Board Meeting: July 09, 2024 at 7:00 p.m.

Items for Future Agendas: road maintenance, levy for fire and ambulance

Review of vouchers & signatures of checks: Motion made by Mike Huber and seconded by Bob Viltz to approve the vouchers 9880 through 9885 and 5000 through 5015 and 1171. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk