

Regular Town Board Meeting  
Tuesday, October 15, 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 and maintenance employee Jim Kolander, 2 residents and guests from Siren School District and Frederic School District present.

**Pledge of Allegiance** was recited.

**Public Comments:**

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

**Presentation by School Districts:** Superintendent Kyle Luedtke, School District of Frederic, spoke on referendum on November 5<sup>th</sup>, 2024 ballot to exceed the revenue limit for the purpose of paying District operation, staffing and maintenance costs. Kevin Shetler, School District of Siren, spoke on referendum on November 5<sup>th</sup>, 2024 ballot authorizing a general obligation bond for the purpose of cost of facility improvement project.

**Announcements:** Wisconsin Towns Association meeting on October 24<sup>th</sup> at 7:00 p.m. at Burnett Co Government Center. Resident on Blomberg Rd has a patching concern.

**Chairman Report:** Mike Huber met with Dave Marshland from Monarch on Saturday, September 14<sup>th</sup> on Spangberg Rd to discuss the condition of the paving work done by them in 2023. The Town Board will keep an eye on the road condition. He will be working on the WISLR report soon. Utility permit received from Grantsburg Tele Co.

**Burnett Co Report:** Chuck Awe was absent.

**Regular Town Board Meeting: Motion** made by Mike Huber and seconded by Bob Viltz to approve the Regular Town Board meeting minutes of September 10, 2024 with an amendment to chip sealing, spray patching, crack filling and culvert installments that work is continuing. Motion carried.

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

**Road Report:** The Town Board decided to move forward with remaining approved work this fall as weather is cooperating. Elbow Lk Rd project has started. Gravel and grinding has been applied.

**Siren Fire Association Report:** Meeting was September 17, 2024. Bob Viltz reported that 2025 Budget has an increase will be passed at next meeting.

**Frederic Rural Fire Association Report:** Meeting was October 8, 2024. Mike reported that the 2025 Budget was passed and the Fire Association added monies to equipment fund.

**Mudhen Lake Rehabilitation District Report:** Meeting was October 12, 2024. Mike Hoefs reported that they discussed eco plan, camera and boat landing. Budget was Rental agreement for Town Hall was passed.

**Cemetery Report: Motion** made by Mike Huber and seconded by Mike Hoefs to approve the cemetery deed Block BB, Lot 5, Plot 4 to Richard & Joan Van Pelt. Motion carried.

**Town Hall/Shop/Park Report:** Jim Kolander is pulling dock out soon. Liz talked to Karl from Rural Mutual Insurance Co about repair to dock and it is covered by an Underwriter so Jim will repair it and contact Karl.

**Approve General Obligation Loan for Debt Levy:** Motion by Mike Hoefs and seconded by Bob Viltz to approve a One year general obligation loan of \$150,000 from Community Bank to be added to Debt Levy for 2025 authorizing Liz and Kandy to contact Jamie Morales to complete paperwork. Motion carried. Highway Maintenance project for Elbow Lake has begun and monies will be used for anticipated Highway Maintenance work in 2024.

**Amend the 2024 Summary Budget:** Motion made by Mike Hoefs and seconded by Bob Viltz to approve an amendment to the 2024 summary Budget. Motion carried. Copy attached.

**Review 2025 Town of Daniels Budget and Debt Levy:** The Town Board reviewed the Detail and Summary Budget for 2025. Road maintenance is a ongoing concern and preliminary budget is similar to amended 2024 budget.

**Set Date for Budget Hearing on Budget and Levy Limit Elector Meeting:** Motion made by Mike Huber and seconded by Mike Hoefs to set the Budget Hearing/Town Elector meeting for November 12, 2024 at 7:00 p.m. with Regular Town Board Meeting to follow. Motion carried.

**Contract for Maintenance Assessment Services:** Motion made by Mike Hoefs and seconded by Bob Viltz to approve 3 year contract for Ronald Meyer Assessing for \$10,000 a year which includes Market Adjustment in 2026. Motion carried. Contract attached.

**Next Regular Town Board Meeting November 12, 2024 following Budget Hearing/Levy Elector Meeting which begins at 7:00 p.m.**

**Items for Future Agendas:** Approve 2025 Budget, Grantsburg deed, Resolution to Borrow, Utility permit rates.

**Review of vouchers & signatures of checks:** Motion made by Mike Huber and seconded by Mike Hoefs to approve the vouchers 5096 through 5117 and 1177. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk