

Regular Town Board Meeting  
Tuesday, November 12, 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, County Supervisor Chuck Awe, and 3 residents present.

**Pledge of Allegiance** was recited.

**Public Comments:** None

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

**Approval of 2024 Final Summary Budget: Motion** made by Mike Huber and seconded by Bob Viltz to approve the 2025 Final Summary Budget. Motion carried.

**Announcements:** General Election held on November 5, 2024 had a record number of 467 voters with 57 new registrations. Comments were received on how well run the day went accommodating all voters. One provisional voter provided photo ID by Friday so 2 election inspectors and the Clerk met at the Burnett Co Government Center on Friday at 9:00 for MBOC. Also, since the tally on the ICE machine did not match the number of voters, all ballots were hand tallied on Friday, November 8<sup>th</sup> and results were confirmed.

**Chairman Report:** Mike Huber thanked Mike Hoefs for completing the local culvert/bridge inventory and sending in the HIS report filed.

**Burnett Co Report:** Chuck Awe reported the the budget was approved. The County did a study of the workforce, new hires equals approximately the employees leaving.

**Regular Town Board Meeting: Motion** made by Mike Hoefs and seconded by Bob Viltz to approve the Regular Town Board meeting minutes of October 15, 2024 with a correction of Mudhen Lake Rehabilitation District budget was approved. Motion carried.

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

**Road Report:** Culverts have been installed, more spray patching done. Elbow Lake Rd may need more gravel hauled on low spot. Bridge Inspections were done by Mike Hoefs. Jim Kolander is getting the plowing equipment ready.

**WTA Report:** Bob Viltz provided printouts from the meeting.

**Siren Fire Association Report:** Meeting will be on November 13, 2024. Bob Viltz brought a draft of municipal agreement entered into by all 4 municipals with possible changes to discuss at meeting.

**Mudhen Lake Rehabilitation District Report:** Mike Hoefs reported the meeting on November 13<sup>th</sup> was more discussion on lake level. Talked about a feasibility study to see who would be impacted.

**Cemetery Report:** New marker stones have been placed since last month.

**Town Hall/Shop/Park Report:** Rental for birthday party on November 23, 2024.

**Approve Limited Easement: Motion** made by Mike Hoefs and seconded by Bob Viltz to approve Limited Easement to Village of Grantsburg for Highway Project. Motion carried.

**Adopt Resolution 2024-2 to Borrow Funds: Motion** made by Mike Hoefs and seconded by Bob Viltz to approve resolution to borrow \$150,000 from Community Bank for Highway maintenance for 1 year and levy principal and interest to taxpayers. Motion carried

**Next Regular Town Board Meeting December 10, 2024.**

**Items for Future Agendas:** Utility permit fees.

**Review of vouchers & signatures of checks: Motion** made by Mike Huber and seconded by Bob Viltz to approve the vouchers 5118 through 5156 and 110 through 112. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk