

Town of Little Falls
Regular Monthly Board Meeting
January 12, 2022

Board members in attendance: Ginnie Follendorf, Treasurer; Tom Stuessel, Supervisor; Bryan Olsen, Chair; Cassie Schober, Clerk; Alan McCoy, Supervisor

Chairman Olsen called the meeting to order at 7:00 p.m. Then read the agenda. It was asked if everyone had a chance to review the minutes from the December meeting. Tom Stuessel made a motion to accept the minutes from the December Meeting. Second by Alan McCoy. Motion carried.

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$245,094.99
Monthly Income	\$557,357.45
Monthly Expenses	\$ 20,401.81
Ending Balance	\$782,050.63

Ginnie noted that \$83,734.84 of this balance is funds received from the American Recovery Act.

Alan McCoy made a motion to accept the treasurer's report. Second by Tom Stuessel. Motion carried.

Chairman Olsen then addressed the application for bartender license the clerk received from Kyle Evans. Clerk went over application information and had no issues or concerns. Tom Stuessel made a motion to accept the bartender license application for Kyle Evans. Second by Alan McCoy. Motion carried. License approved.

Chairman Olsen then addressed the Recycle Center concerns. Steve Pedersen stated he spoke with the owner of waste management and also went around to other landfills to view their procedures. Discussion occurred on landfill procedures. The employees will come up with a do's and don'ts reminder list to give to the clerk to have printed up. Landfill meeting is scheduled for March 1, 2022 at 7 p.m. More discussion will occur then, when all the townships are there for representation.

Chairman Olsen then discussed the letter from the Wisconsin Towns Association providing more information on how the ARPA funds can be used. Review and discussion of letter contents. The letter states there is more uses allowed for the funds such as highway expenses.

Chairman Olsen addressed the letter received from the WI DOT informing on the highway 27 project that will be coming up in 2023/2024.

Chairman Olsen then asked if there were any other items; Tom Stuessel said he was approached by a concerned resident in regards to the selling of the sand mine. Chairman Olsen stated he would talk to Tony Tomashek at Milestone to find out if there is a reclamation and address any concerns.

Review of bills. A motion was made to approve the bill listing by Tom Stussel, Second by Alan McCoy. Motion carried.

Next regular board meeting will be February 9, 2022 at 7 p.m.

Alan McCoy then made a motion to adjourn the meeting. Second by Tom Stussel. Motion carried.

Respectfully Submitted,

Cassie Schober

Town of Little Falls Clerk

Attendance: Kevin Schober, Steven Pedersen, Lindsay Garvin, Jennifer Swenson