

Town of Little Falls
Regular Monthly Board Meeting
July 13, 2022

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

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 June meeting. Tom asked if all the liquor licenses have been paid. Clerk stated they have. Tom Stuessel then made a motion to accept the minutes from the June Meeting. Second by Bryan Olsen. Motion carried.

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$ 536,655.81
Monthly Income	\$ 98,313.50
Monthly Expenses	\$ 16,648.61
Ending Balance	\$ 608,320.70

Funds for ARPA are: \$140,598.34 which is included in the ending balance. 2022 ARPA were deposited in June in the amount of \$83,734.84. Tom Stuessel made a motion to accept the treasurer's report. Second by Bryan Olsen. Motion carried.

Chairman Olsen then addressed the first agenda item:

Operator License Applications received from:

NEW—Heather Schwan, Nicole Halboth, Jennifer Andrew and Rachel Zillmer

Clerk found no issues or concerns that would prevent server's license. Bryan Olsen made a motion to approve each operator license of those named as stated above. Second by Tom Stuessel. Motion carried. Clerk will issue license as stated to each individual as stated above. Beginning date of license is 7/13/22 and to expire on 6/30/23.

Next Agenda Item: Landfill Job description. Job description was handed out to those in attendance prior to the meeting. Job description was discussed. Discussion on adding a couple of items to it: Monitor the dumpsters and call in as needed and monitor pressure gauge on compactor. Clerk will update the job description with the above items and bring it to the landfill meeting in September.

A letter was received from Provision stating that fuel prices for the upcoming season would be \$1.94 per gallon. Kevin Schober is checking other suppliers for prices. Clerk to check with Darlene at First Responders about them contracting fuel under the towns contract and them paying the town.

Chairman Olsen stated he received a request from Bradley Palchik who will be building off Barrell Rd and would like the road to be kept up. Roads included would be Barrell, Barberry, Balsam and Baraboo. Discussion incurred. Bradley stated he would contact Bryan in the future regarding this. Kevin and Josh will look at the area.

Tom Stuessel stated he had read in the paper that Melrose is having a pick-up spot for the bus at the Town Hall in Cataract. Asked if anyone knew about his. Chairman Olsen stated no one had been in touch with him and he had previously suggested the old town hall.

Review of Bills. Chairman Olsen questioned the bill from Monroe County Highway Department in the amount of \$3,004.53. Clerk pulled the bill out. The bill was reviewed with Chairman Olsen, Supervisor Stuessel and Kevin Schober. Kevin is going to take this bill and the other 2022 bills to the county to receive clarification on their charges. A motion was made to approve the bill listing except the Monroe County Highway Department bill by Bryan Olsen, Second by Tom Stuessel. Motion carried.

Clerk stated she would be out of town August 2-6. Testing for election equipment would be on August 1 and the Partisan Primary is August 9.

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Next regular board meeting will be August 10, 2022 at 7 p.m.

Tom Stuessel then made a motion to adjourn the meeting. Second by Bryan Olsen. Motion carried.

Respectfully Submitted,

Cassie Schober
Town of Little Falls Clerk
Attendance: Kevin Schober, Steve Pedersen