

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

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

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 September meeting. Tom Stuessel made a motion to accept the minutes from the September meeting. Second by Alan McCoy. Motion carried.

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$ 520,943.96
Monthly Income	\$ 5,026.21
Monthly Expenses	\$ 25,382.79
Ending Balance	\$ 500,587.38

Funds for ARPA are: \$140,898.34 which is included in the ending balance. Alan McCoy asked what outstanding big bills had to be paid yet this year. It is noted that the fire department loan is the only big bill to be paid yet this year. Alan McCoy made a motion to accept the treasurer's report. Second by Tom Stuessel. Motion carried.

Chairman Olsen then gave an update on the sand mine. It is noted the sand mine sale hasn't closed yet but this should be taking place within the next couple of weeks. Source Energy has been moving equipment in and they will be emailing clerk to obtain information to send the remainder of the mining money to the township. Chairman Olsen also noted that there is a current issued with the grader. Kevin Schober is asked to give an update on this. Kevin states that the hydraulic leaks on the grader and this would need to be fixed. Kevin Schober will call Titan Machinery to schedule a pick-up date. Chairman Olsen stated Steve Olson has agreed to fill in at the landfill on October 15.

Agenda items to be rearranged and the first agenda item will be Preliminary Budget work: Information was given to those in attendance prior to the meeting. The clerk went over the income and expenses as known at this time for 2023 and to date for 2022. It is agreed that a budget workshop will take place on November 1 at 1:00 pm and the budget hearing and a meeting to set the levy would be November 22, 2022 at 7 p.m.

Bills were presented. Review of Bills. A motion was made to approve the bill listing by Tom Stuessel. Second by Alan McCoy. Motion carried.

Next agenda item will be performance evaluations. It was asked if all those in attendance would leave the area as the town board would need to go into closed session. After everyone left Tom Stuessel made a motion to go into closed session. Second by Alan McCoy. The board will proceed in closed session.

Alan McCoy made a motion to adjourn close session and reconvene in open session. Second by Tom Stuessel.

Alan McCoy made a motion to give Kevin Schober a \$1.00 per hour merit increase with all other benefits remaining unchanged and Josh Konze a \$.75 per hour merit increase with an increase of 20 vacation hours and the rest of the benefits unchanged. Seasonal employees to receive \$.50 per hour merit increase. No changes to be made to landfill or election employees. Tom Stuessel seconded the motion as stated. Motion carried.

Budget workshop is scheduled for November 1, 2022 at 1 p.m

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

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

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Respectfully Submitted,

Cassie Schober
Town of Little Falls Clerk
Attendance: Kevin Schober, William Wadyt, Mike Ketelsen