

Town of Little Falls
Regular Monthly Board Meeting
April 12, 2023

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 March meeting. Clerk noted she will correct the name from Eric Konze to Ed Konze in the meeting minutes. Tom Stuessel made a motion to accept the minutes from the March meeting. Second by Alan McCoy. Motion carried.

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$ 697,064.81
Monthly Income	\$ 7,8282.50
Monthly Expenses	\$ 53,132.91
Ending Balance	\$ 651,214.40

Funds for ARPA are: \$140,898.34 which is included in the ending balance. Tom Stuessel made a motion to accept the treasurer's report. Second by Alan McCoy. Motion carried.

First Agenda Item: Opening of Gravel Bids.

Gerke Excavating	¾ gravel base	pick up	\$ 8.50
		Delivered	\$14.29
	Braker run	pick up	\$ 8.00
		Delivered	\$13.68
		Richardson/Gerke Quarry	
Har-Mur Excavating	¾ limestone 650T	delivered	\$11.70
		Endres Quarry to stockpile	
		Total	\$7,605.00
	¾ limestone 2500T	Delivered	\$14.95
		To: Acorn/Canyon from Mindoro Quarry	
		Total	\$37,375.00

Discussion incurred on bids. Alan McCoy made a motion to accept the bid from Har-Mur. Second by Tom Stuessel. Motion Carried. Har-Mur Gravel bid accepted.

Next Agenda Item: Clerk stated she had received notification from Gardiner Appraisal that the board will have to meet to adjourn the Board of Review due to the Equalized Values not being Complete. The board must schedule a date to meet to adjourn within the 45-day period beginning April 24, 2023. Gardiner suggested the board adjourn to 15 minutes before September meeting. The board told to clerk to schedule this with Gardiner and see when and if they have to be present. The clerk also stated Board of Review member training will be taking place and handed out information on the dates. It is decided the clerk will attend the virtual conference being held on May 1. The board members all in agreement the town will pay the \$45 fee for the clerk to attend.

Next Agenda Item: Clerk received lien foreclosure information from Monroe County. Informational packets were distributed to board members prior to the meeting. Informational purpose only.

Next Agenda Item: Inspection letter from WI Department of Natural Resources with results of inspection that was done at the landfill. Information was reviewed.

Next Agenda Item: Bartender license applications received for:

Ayla Hanson—NEW
Nada Nielsen—NEW

No issues or concerns found with either applicant. Motion made by Alan McCoy to approve bartender licenses for Ayla Hanson and Nada Nielsen. Second by Tom Stussel. Motion carried.

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Board Members asked the current price of the liquor license. Clerk stated it is \$5. Board asked the clerk to look into information on raising the price and put on May agenda. Clerk will review.

Next agenda item: Safe options. Clerk stated check was received from insurance and covers the amount quoted for new safe. Josh Konze discussed safe options. Dial safe vs electronic safe and pricing of each discussed. It is noted that the board would like to go with an electronic safe. Tom Stuessel made a motion for the purchase and installment of the electronic safe. Including any remodeling to be done. Second by Alan McCoy. Motion Carried.

Clerk stated she had received a bid from A+ painting on painting the hall walls, including ceiling. Prices given. Painting will take place in late May.

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 regular board meeting will be May 10 2023 at 7 p.m.

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

Respectfully Submitted,

Cassie Schober

Town of Little Falls Clerk

Attendance: William Wadehul, Kevin Schober, Steve Pedersen, Alan Olson rep from Milestone Materials, Paul Murray from Har-Mur Excavationg