

Town of Little Falls
Regular Monthly Board Meeting
September 6, 2023

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 August meeting. Tom Stuessel asked Chairman Olsen if he had talked to Alison about the tents as discussed in the August meeting. Chairman Olsen stated he did not but has not heard any more about it. Tom Stuessel made a motion to accept the minutes from the August meeting. Second by Alan McCoy. Motion carried.

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$ 547,419.53
Monthly Income	\$ 81,222.93
Monthly Expenses	\$ 57,201.42
Ending Balance	\$ 571,441.04
ARPA total	\$ 130,497.34
Town total	\$ 440,943.70

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

First Agenda Monroe County Zoning proposed amendments to Ch 47 code of Ordinances. Information was included in agenda packet. Meeting for this was rescheduled to October 16, 2023 at 6 p.m. Cedric Schnitzler, Monroe County Board rep, gave an overview of the changes. Information reviewed. All in agreement. Clerk will send letter to Zoning stating board reviewed.

Next Agenda Item: Opening of bids for Old Town Hall construction. Canary Home Improvements LLC submitted a bid for \$12,000. Josh Konze, owner of Canary Home Improvements was in attendance and gave an overview of work to be completed. Estimated completion date is end of October 2023. Discussion incurred. It is decided to cover all windows of building. Alan McCoy made a motion to accept bid as submitted with the addition of covering all windows. Second by Tom Stuessel. Motion carried.

Next Agenda Item: Appoint alternate for BOR. Board of Review will be held on September 22, 2023 from 10am-12 pm. Chairman Olsen suggested appointing Jim Wagner, William Wadepl and Ginne Follendorf. Tom Stuessel made a motion to accept the 3 alternates suggested. Second by Alan McCoy. Motion carried.

Chairman Olsen addressed Cedric Schnitzler from the Monroe County board and asked him if he had any county updates. Cedric stated the monument by new justice center was a topic within the county. He also stated the county did not get the broadband grant. He also discussed the possible upcoming move of the Zoning and Land departments.

Chairman Olsen asked Kevin Schober for any patrolman updates. Kevin stated Canyon Ave. is scheduled to begin blacktop on 9/7/23. Kevin will also be obtaining screened sand quotes.

Recycle Center meeting scheduled for September 26, 2023 at 7 p.m

Review of Bills. Alan McCoy made a motion to approve bills. Second by Tom Stuessel. Motion carried. Next meeting will be October 11, 2023 at 7 p.m.

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

Respectfully Submitted,

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Cassie Schober

Town of Little Falls Clerk

Attendance: William Wadehul, Kevin Schober, Cedric Schnitzler

NOTE minutes not considered finalized until approval at the next meeting