

Town of Little Falls
Regular Monthly Board Meeting
December 13, 2023

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

Prior to the meeting being called to order there was a short presentation in which the board presented Kevin Schober, patrolman with a plaque in recognition of 25 years of service to the town of Little Falls.

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

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$ 425,242.87
Monthly Income	\$ 43,737.28
Monthly Expenses	\$ 50,975.77
Ending Balance	\$ 418,004.38
ARPA total	\$ 123,197.34

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

First Agenda Item: Appoint election workers for the 2024-2025 term. The clerk read the list of election workers who expressed interest. Ginnie Follendorf and Jenny Swenson for Chief Election Inspectors. Lavonne Balmer and Joni Krepline for Republican Party Nominee. Linda Jessie, Karen Jessie, Carolyn Stuessel, Glen Miller, Marlene Wik and Lin Kimpel as election workers. Tom Stuessel made a motion to approve election workers as presented for the 2024-2025 term. Second by Alan McCoy. Motion carried.

Next agenda item: Employee Payroll Guidelines for 2024. 2024 Employee Payroll Guideline was has handed out prior to the meeting and has no changes except for dates of holidays. Tom Stuessel made a motion to approve the 2024 Employee Payroll Guidelines as presented. Second by Alan McCoy. Motion carried.

Chairman Olsen asked if anyone had any other items to bring up. Tom Stuessel stated he recently spoke with Peter Kyser who would like a curve sign by his house. Patrolman will look into this. 2024 Employee Holiday party dates were discussed. Clerk will look into scheduling and sending out invites.

Review of Bills. Tom Stuessel made a motion to approve bills. Second by Alan McCoy. Motion carried.

A meeting will be held on December 26th, 2023 at 5:00 p.m to amend the 2023 budget.
Next board meeting will be January 10th, 2024 at 7:00 p.m.

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

Respectfully Submitted,

Cassie Schober

Town of Little Falls Clerk

Attendance: William Wadephul, Josh Konze, Randy Heimke, Karl Merow, Kevin Schober

NOTE minutes not considered finalized until approval at the next meeting