

Town of Little Falls
Regular Monthly Board Meeting
March 20, 2024

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

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$ 1,326,980.56
Monthly Income	\$ 218,966.10
Monthly Expenses	\$ 990,313.31
Ending Balance	\$ 555,633.35

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

First Agenda Item: Sparta School Board nominee-Colin Burns-Gilbert. Mr. Burns-Gilbert was present at the meeting and presented all those in attendance with handouts giving some information about himself. He gave an introduction including his background, why he wants to be on the Sparta School Board and his perspective. He also handed out a sheet giving details on the operational referendum. Discussion incurred and question and answer took place.

Next agenda item: New Bartenders license,-Jenice Jerome—Clerk found no issues or concerns. Background check was run. Tom Stuessel made a motion to approve the bartenders license for Jenice Jerome. Second by Alan McCoy. Motion carried.

Chairman Olsen asked if anyone had any other items to bring up.

Duane Dutter who resides at 4151 Acorn Ave stated he is wondering about the status of the Acorn Ave road project because there is a lot of dust coming up from the road. Chairman Olsen and Kevin Schober told him gravel bids will be open in April and we may have to put more gravel on it. Bids will be put out to be blacktopped this year. Unsure of timeline. Will depend on who gets the bid and when they can schedule it.

Tom Stuessel gave an overview of the BOR training he attended last week. He asked if we have a Resolution for alternates and for confidentiality of income information. The clerk will look into this to ensure we have resolutions for these.

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

Testing of voting equipment March 28, 2024 at 2 p.m.

Election April 2, 2024

Snowmobile Dinner April 7, 2024

Next board meeting will be April 10, 2024 at 7 p.m.

Annual Meeting April 16, 2024 at 7 p.m

Cemetery Meeting April 17, 2024 at 6 p.m.

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

Respectfully Submitted,

Cassie Schober
Town of Little Falls Clerk

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Attendance: William Wadephul, Colin Burns-Gilbert, Steven Pedersen, Kevin Schober, Duane Dutter

NOTE minutes not considered finalized until approval at the next meeting