

Town of Little Falls
Regular Monthly Board Meeting
September 11, 2024

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

Supervisor Tom Stuessel called the meeting to order at 7:00 p.m. Then read the agenda. Tom Stuessel addressed those in attendance and stated that due to the passing of our Chairman Bryan Olsen that he would be the chair for this meeting. A chairman will be appointed at the October meeting to complete the term remaining of the chairman position. Until that time Tom Stuessel will act as interim chairma. It was asked if everyone had a chance to review the minutes from the August meeting. Alan McCoy made a note of an error with duplication of names. Clerk to correct error. Alan McCoy made a motion to accept the minutes from the August meeting with the correction. Second by Tom Stuessel. All in favor. Motion carried.

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$	457,370.46
Monthly Income	\$	83,273.58
Monthly Expenses	\$	56,482.12
Ending Balance	\$	484,161.92

ARPA Funds \$53,468.78

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

First agenda item: Operator License Applications

Operator License Applications received from:

NEW—Soleil Konze

Clerk found no issues or concerns that would prevent server's license for Soleil Konze. Tom Stuessel made a motion to approve operator license. Second by Alan McCoy. All in favor. Motion carried. Clerk will issue license as stated. License will have expiration date of 6/30/25.

Next Agenda Item: Sign Quote

Clerk had passed out all sign quotes with illustrations prior to meeting. Clerk reviewed to all in attendance the information from quotes.

Location	Zingler	Brown's	Lacrosse Sign
Town Hall	\$1,409.00	\$670.00	\$9,985.00
Recycle Center	\$429.00	\$297.00	\$4,110.00
Old Town Hall	\$625.00	\$689.00	\$5,465.00
Design Price	\$150.00		
Lettering to Doors		\$44.00	
Total	\$2,613.00	\$1,700.00	\$19,560.00

Discussion incurred on quotes. Correction was noted needed on Recycle Center of date.

Alan McCoy made a motion to accept the quote from Brown's Signs in Sparta. Second by Tom Stuessel. All in favor. Motion carried. Clerk will get in touch with Brown to schedule.

Next agenda item: Change town meeting times

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Times of current town meetings are 7 p.m. Discussion incurred on changing town meeting times to 6 p.m. Alan McCoy made a motion to change all future meeting times to 6 p.m. Second by Tom Stuessel. All in favor. Motion carried. Clerk will let county know and will make note on the website.

Next agenda item: Address of Old Town hall

Its was noticed the Old Town hall fire number sign stated Cataract Road. Clerk spoke to Land Dept at Monroe County regarding this. Jeremiah Erickson was in agreement that the address was incorrect. Note a change to the address to now be 5807 Cascade Road. Motion was made by Alan McCoy to approve new address. Second by Tom Stuessel. All in favor. Motion carried.

Tom Stuessel asked if there was anyone else in attendance that has anything.

Lee Follendorf asked if anyone from the Cataract Sportmens Club had been in contact regarding rural address sign for the Club. Clerk stated she had not heard from anyone. Lee stated they may possibly be wanting 2 signs. Clerk will reach out to Dean Johnson to discuss.

Randy Heimke stated a reminder that the Sparta Area Fire District is having their 2nd annual picnic on September 14th from 12:30-5 p.m. at the zone.

It was also brought up that the Fire Representative would need be appointment in the coming month. Bryan Olsen was the fire rep for the township. Discussion incurred on a possible replacement. Jenny Swenson had filled in previously for Bryan. Tom Stuessel will reach out to Jenny to see if she is interested.

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

Next board meeting will be October 9 2024 at 6 p.m.

Recycle center meeting will be September 24, 2024 at 7 p.m.

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

Respectfully Submitted,

Cassie Schober
Town of Little Falls Clerk

Attendance: Kevin Schober, William Wadehul, Lee Follendorf, Randy Heimke

NOTE minutes not considered finalized until approval at the next meeting