

Town of Almena

2024 Annual Meeting Minutes – April 22, 2024 at 6 PM

Call to Order: The meeting was called to order by Town Chair Ken Scheps at 6pm.

Present: Chair Ken Scheps, Supervisors Harland Becker and Ed Miller, and Clerk Kristen Moen and Shop employee Gary Kreckler.

Reading of the April 22 and 24, 2024 Annual Meeting Minutes: Clerk read minutes from annual meeting on April 24, 2023 at 10am. No discussion on minutes. Supervisory Harland Becker made motion to approve minutes as read, Ed Miller seconded that motion, all in favor, motion carried.

Chair Ken went over voting procedure and motion to vote by show of hands made by Harland Becker, Ed miller seconded this motion, all in favor Yes-5 and No-0.

Public Input: Chair Ken opened public portion at 6:12pm, Ken closed public portion at 6:13pm.

2023 Budget Review (Chart #1) Clerk presented and board went over Chart 1 budget review for 2023 with no discussion from board.

2023 Tax Collection and Settlement review (Chart #2) Clerk presented and board went over without questions Chart 2 Tax collection and settlement review.

2023/2024 Snow Plowing Program review (Chart #3) Clerk presented and board went over without questions chart 3. Clerk shared that Chart #3 will be removed going forward.

Authority to Borrow Money: Board discussed and Motion for a resolution to borrow in case of an emergency was made by Chair Ken and Supervisor Harland seconded this, Yes-5 and no-0, motion carried.

Salaries: Election Workers, Town Board, Part-Time workers/road crew Board discussed salaries of the board, election workers, part-time workers and road crew/part-time. Discussed that all pay scales are appropriate. Also discussed when the salaries should be discussed and clerk to look into this. Board discussed that snowplowers would benefit from a pay increase for part time workers and agreed that \$25 an hour for seasonal work. Ed made motion to set part time pay for \$25 an hour for part time help. Ken seconds this motion and all in favor yes=5 no=0.

Set 2025 Annual Meeting Date and Time: Board discussed options for Annual meeting for next year. Annual Meeting is set for Monday April 21st 2025 at 6:00pm.

Meeting Adjournment: Ken made motion to adjourn Annual Board meeting at 6:33pm, Chair Harland seconded this motion, all in favor yes-5 and no-0 to adjourn, motion carried.

Respectfully submitted,
Kristen Moen, Clerk