

# Town of Almena

## Minutes – Regular Monthly Town Board Meeting June 12th, 2023

1-The meeting was called to order by Town Chair Ken Scheps at 6:03pm. Board members in attendance were Chair Ken Scheps, Supervisor Ed Miller, Treasurer Hoyt Rose, Shop Employee Gary Krecker, and Clerk Kristen Moen.

2-The Clerk states when and where the Notice and Agenda for the meeting was posted.

3-The Clerk read the monthly meeting minutes for May 15th, 2023. Chair Ken made motion to approve minutes after correction in Public Portion as noted. Supervisor Harland 2nd the motion, All in favor, Motion carried.

4-The Treasurer report for May was given by Treasurer Hoyt Rose. No questions from board. Supervisor Ed made a motion to approve Treasurer's report, Supervisor Harland seconds this motion, all in favor, motion carried. Clerk presented working capital and budget. No questions from board.

5-Chair Ken opened public portion and shared Mark from the county said bridge was approved 100% and no sign is needed on it. He was also informed that Mark will be retiring August 1<sup>st</sup>. Culverts for floods need more paperwork to complete and Scott at County needs to correct culverts that have been completed. Chair has already received Fireworks calls and he has instructed them to call clerk. Josh Orf wants to have some bands and Ken explained the times of 11pm being the latest. He also informed them the property owner needs to call and request firework permit. Clerk is to pass band time information on when they call. Board then discussed burning ban. Chair asked clerk to email Dan Scheps to get bill for radios that were purchased for the plow trucks. Clerk updated board that mailing address at county has been changed for fire numbers and 2 new fire numbers have been ordered for both Molls and Duenow. Chair also noted that when he talked to Duenow that she stated a concern about the "pond" she lives on and the zoning since we called it a Lake and she needs to have a setback. Chair informed her it was well before our time and that is a zoning issue. Chair closed public portion.

6-Board discussed and agreed to allow Luke Moen help Gary put in fire number signs and some random work that would need 2 people this summer at the rate of all other part time employees of \$20.00 and clerk to call insurance company to add him on. Ken then also stated that other townships billed their residents for new fire numbers and we did not do that.

7-Board noted MARC memo

8-Board noted Due Date of Paving rating 2023

9-Board noted Tourist Rooming Notification

10-Hoyt presented that he has turned the boat landing grant paperwork in 3 times due to adjustments that needed to be completed. August 8<sup>th</sup> Hoyt needs to attend the meeting to get it approved and will be representing the Township and another member from the Lake Association will also go.

11-During the Town Shed/Hall portion Chair Ken discussed with board about the want/need for a new building. Gary shared the concern for the side of the building due to fertilizer and the corrosion that is occurring along with damage. Board discussed options of building/selling along with value of all the machinery etc., what we would do with old building. Board shared options and concerns along with opportunities. Board agreed to wait at this time and discuss in another month to year.

12- In Road Maintenance and equipment update Gary reported that the Boom Mower is still not ready but the grapple is in and Thursday he plans to take the tractor over. There is a culvert on lower that they will be working on this week. Gary is waiting for Scott to call to put in culverts. On 5<sup>th</sup> street that culvert is rusted out and should be replaced. Gary discussed 3<sup>rd</sup> street where water runs down into a garage each spring and they are curious if we can clean out that

ditch. Board then went out and looked at side of building and discussed how much land is behind the building that they could purchase back from Synergy.

13-Board audited and approved vouchers 9633-9648. Supervisor Harland made motion to approve vouchers, Chair Ken seconds this motion, all in favor, motion carried.

14-Board sets next regular monthly town meeting for Monday July 10 at 6pm.

15-Chair makes motion to adjourn, Harland 2nds this motion, all in favor, motion carried. Meeting adjourned at 7:28pm.

Respectfully submitted – Kristen Moen, Clerk