

## REGULAR TOWN BOARD MEETING FEBRUARY 28, 2022

Matt Lehto, Chairman; Matt Granger; Supervisor; Ryan Van Ornum, Supervisor; Shelley Jolma, Clerk, Heather Schutte, Treasurer

The meeting was called to order at 7:00 pm by Chairman Matt Lehto. There were 4 towns people present. The minutes of the January Monthly Board Meeting was read. A motion was made by Ryan VO and second by Matt L to accept the meeting minutes as read. The Treasurer presented the Treasurer's Report. A total of \$8,090.22 was submitted to pay bills. We had a credit balance of \$215,905.17 in the checking account. A motion was made by Matt G second by Ryan VO to accept the Treasurer's Report.

\*Sheriff's Department Report: None

\*Fire Department Report: None

Enbridge Line 5 Update- There was no representative from Enbridge present.

Norvado Grant Opportunity- Norvado Representative presented the board a tentative Grant Opportunity. Discussion. ARPA funds can be used for this. A motion was made by Matt G and a 2<sup>nd</sup> by Matt L to donate \$25,000 of the ARPA funds that the Town of White River has received toward the grant. All in favor. Motion passed. Clerk was directed to compile a letter stating this for Norvado.

\*Old Business:

ARPA Funds- No new update

Clerk/Treasurer Accounting System- New System is in place. Matt L made a motion that the Town should pay the Clerk for any hours she worked to switch this accounting system over as this is not in the Town Clerks duties. Matt G made a 2<sup>nd</sup> to the motion.

\*New Business:

Enbridge Resolution- The Board discussed supporting Enbridges Line 5 Project and adopting a resolution stating such. A motion was made by Matt L and a 2<sup>nd</sup> by Matt G to adopt a Resolution in Support of Enbridges Line 5 Wisconsin Segment Relocation Project. All in favor. Motion passed.

Treasurer asked for approval to transfer money for the Tax Overpayments. Motion by Matt L and 2<sup>nd</sup> by Ryan VO for the Treasurer to transfer this money.

Monthly Board Meeting Change- Clerk brought up possibly moving the meetings back to 6:00 pm instead of 7:00 pm. Discussion. The Board agreed that the meeting time should be 6:00pm and a motion was made by Matt G and a 2<sup>nd</sup> by Ryan VO to change the Monthly Board Meetings to 6:00 pm starting with the March 2022 meeting.

Public Input:

Clerk signed up for a subgrant for the Town.

Bills were paid and checks signed.

A motion was made by Matt L and 2nd by Ryan VO to adjourn.  
The meeting was adjourned at 7:34 p.m.

The next meeting will be held on Monday, March 21st, 2022 at **6:00 PM**.

Shelley Jolma, Clerk