

REGULAR TOWN BOARD MEETING November 20, 2023

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

The meeting was called to order at 6:05 pm by Matt Lehto. There were 4 towns people present. The minutes of the October Board Meeting were read. A motion was made by Matt G and second by Ryan VO to accept the meeting minutes as read. The Treasurer presented the Treasurer's Report. A total of \$12,356.89 was submitted to pay bills. We had a credit balance of \$43,218.20 in the checking account. A motion was made by Ryan VO second by Matt G to accept the Treasurer's Report.

*Sheriff's Department Report: None

*Fire Department Report: Chairman Matt L reported that Craig Uskoski resigned from the position of Fire Chief. Lance Ritola is the interim fire chief for the time being.

*Road Foreman Report: None

*Old Business:

Maple Ridge Road Loan Account: This agenda item has been tabled for now and will be discussed further at a special meeting.

Northline Lawn: A motion was made by Matt L and a second by Matt G to choose the biweekly option with Northline Lawn.

*New Business:

2024 PROPOSED BUDGET: A motion was made by Matt L, second by Matt G to approve the 2024 Proposed Budget.

TRANSFER \$ TO RESERVE OR CHECKING: A motion was made by Matt L and a second by Matt G to transfer \$20,000 from the tax account to the Reserve Account, and \$3,266 from the tax account to the checking account.

MOBILE HOME MUNICIPAL FEE SYSTEM: This agenda item was discussed by the board. Clerk to reach out to the town's association for further guidance creating an ordinance. This item was tabled, to be discussed at the next board meeting.

PAYMENT FOR SHELLEY JOLMA: Shelley Jolma has been a very helpful resource for the New Clerk. The board expressed concern that she should be paid for her assistance. A motion was made by Matt L and second by Ryan VO to approve a \$300 payment to Shelley Jolma for her help.

PHILAJA ROAD DISCUSSION: The Treasurer described an error with invoicing the Town of Gingles for Philaja Road maintenance. The board discussed various options to bill the Town of Gingles. This item will be tabled for the next board meeting.

Public Input:

None

Bills were paid and checks signed.

A motion was made by Ryan VO and 2nd by Matt G to adjourn.

The meeting was adjourned at 6:31 p.m.

The next meeting will be held on Monday, December 18, 2023.

Valerie Jolma, Clerk