## March 2021 Regular Meeting Minutes

03/04/2021 -7:01 pm - Westerberg called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors – Dennis Morris (via zoom), Gile Radtke, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg

**Police Report** – written report only, Police Contract – no questions, will present to citizens at Annual meeting

**Public Forum** – no one was present, nothing written to present

Minutes of the Regular February 9, 2021 approved – Radtke made motion, Morris seconded; none opposed, motion passed unanimously. Minutes of the Ferbuary 9, 2021 Audit meeting approved – Radtke made motion, Westerberg seconded; none opposed, motion passed unanimously, - point of clarification – Galles seat, now Radtke seat up for reelection in 2022.

Treasures Report for February 2021– Opening \$376,796.10; Receipts \$1,062.65; Disbursements \$26,404.24; Balance \$351,454.51; Frandsen Bank \$351,454.51; FNB North \$211,292.65; First Western 24m CD \$125,912.50; Total Inv \$337,205.15; Total Op & Inv \$688,659.66 – Westerberg made motion to accept, Ratdke seconded, none opposed, motion passed unanimously

**Bills** were presented for payment, motion was made to pay all bills – Radtke made motion, Westerberg seconded, None opposed, motion passed

# Correspondence -

- \* ad for non-paved road equipment
- \* Crisis line asking for donations
- \*CWC Fair asking for a donation.
- \*email ad regarding crack sealing

### Road Report –

**Tony:** Road are in good shape. Probably no more salt-sand, had to put a new cutting edge on, less icy roads mean we go harder on these. Tony is working on maintenance and keeping up with the equipment. The board asked if any roads really need to be done, not that he can think of. Would like to see us do more chip sealing and polymastic – these both have improved the quality and wear of our roads. The dump truck probably needs to be replaced in 2023 as it will be 10 years old – this is one of the most cost effective ways to maintain this piece of equipment.

Decision made to do a fall road inspection – this will be less extensive and involve the roads the board selects need watching, as well as any problems Tony sees arising thru the summer – date set up for **Sept 28, 2021 at 3 PM** 

Discussion regarding Tony's paycheck as a result of budget and truck conversations — Westerberg made a motion to raise his pay to \$21.50, Radtke seconded; none opposed, motion passed unanimously,

**Committee Reports** – Nothing to report

**Zoning Issues** – None

## New, Old, Other Business -

**Budget** – discussion held regarding different areas, the need for budgetary funds, balance in the bank vs road work coming, categories adjusted as discussed, final budget attached, Morris made motion to accept budget as discussed and present to citizens at annual meeting, Westerberg seconded; none opposed, motion passed unanimously,

MAT short course – will be done digitally, available on line; road grant information, use of townhall follows guidelines of indoor spaces.

Discussion about town hall use and access – discussion held regarding trying to put a digital lock on the townhall, ideally one with wifi so temp codes can be made and given out – Radtke will contact Midwest fire regarding this

Bruce Galles was here for 27 years – need to order plaque, will plan something for summer when he is back from Florida and maybe outside so more people can attend.

March  $1^{st}$  – Jenkins mayor and others are gathering as a broadband coalition to increase the availability for our underserved areas.

**Motion to Elect a Chairman and Vice Chairman** – Westerberg made a motion to appoint Morris as Chairman and Radtke as Vice Chairman, Morris seconded; none opposed, motion passed unanimously,

**Motion for signers on FNB CD & Frandsen Checking Account –** Signers will be Alisha Wallin, Gile Radtke, Dennis Morris & Jody Wallin. Westerberg made motion, Ratke seconded; none opposed, motion passed unanimously,

#### Meetings

Next Regular Meeting –Tuesday, April 13, 2021 at 7:00pm

Annual Meeting – Tuesday, March 9, 2021 @ 7:00 pm

Meeting Adjourned by Westerberg at 8:33 pm

Respectfully Submitted

Jody Wallin, Clerk