**Clerk’s Minutes**

April 12, 2023

Regular Town Board Meeting

The regular monthly meeting and was called to order at 7 PM.

Present were Supervisors: Jan Proffit and Darrick Sweats and Clerk, Cheryl Wickham.

Guests were: Bob Brewster, Sue Davis, Carol and Chris Mc Pherson, Casey Schweitz, Craig and Connie Bailey, Lynn Anderson, Angela Davis, James Bowser, Todd Johnson, Claudia Johnson David Hughes and Tracy Erickson.

The meeting was opened by Chairman, Jan Proffit and the Pledge to the Flag was recited.

Motion made by Darrick and 2nd by Jan to accept the Agenda. Motion carried.

The minutes from March meeting were read and a motion was made from Jan and 2nd by Darrick to accept. Motion carried.

Financial Report was read and a motion was made by Jan and 2nd by Darrick. Motion carried.

Bills were read. Motion by Jan and 2nd by Darrick to approve. Motion carried and bills were paid.

Correspondence was read and discussed.

Cheryl read a complaint letter in regards to the grader damaging a mail box. After discussion no action was taken.

We received a letter from Pine County regarding Bluhm’s property. This was tabled until the May meeting.

Motion made by Jan and 2nd by Darrick to change the Town Board meeting dates to the 2nd Monday of the month at 6 PM beginning on May 8, 2023.

Bob said he had invited Gary Erickson to a previous Town Board Meeting to discuss the violations on his property as he is the owner of the property. Since he did not show up and the violation still exists, the Board signed a Fee Simple Title Resolution.

Motion made by Jan and 2nd by Darrick to approve the Zoning Fees sheet. Motion carried.

Bob talked about the Conditional Use Permit for Angie Davis and Angie said she is still scrapping and Bob said everything is OK with her.

We discussed getting a new faucet for the kitchen and Casey Schweitz said she will look into getting one. We also need new lights for the Town Hall and Casey said she will work on this too,

Todd handed over the door locks for the Town Hall to Darrick, as Darrick will be in charge of them now.

Jan read the 2 quotes for Mowing and Ben and James received the job for the next season.

Bob said because of the recent Court Case decisions, he would like to look at reviewing our Ordinance.

The Board decided that if anyone wants to be on the Agenda for the meetings, they need to complete the form for this, which can be found on the WEB or from the Clerk’s office. If you are not on the Agenda, you will need permission from the Chairman to speak at the meeting.

Motion made by Jan and 2nd by Darrick for the Board of Organization to be as follows:

The following items were set at the Board of Organization

Meeting on April 12, 2023

|  |  |  |
| --- | --- | --- |
|  | (2022) | 2023 |
| Depository | Northview Bank | Northview Bank |
|  |  |  |
| Supervisors | 100/Meeting up to 4 hrs.  $16/Hr. after 4 hrs. | 125/Meeting up to 4 hrs.  $20/Hr. after 4 hrs. |
| Clerk | $16/Hr. | $20/Hr. |
| Clerk | $90.00 No Note taking Meeting up to 4 hrs. $16/Hr. after 4 hrs. | $105 No Note taking meeting up to 4 Hrs. $20/Hr. after 4 hrs. |
| Clerk | $100.00 Note Taking Meeting up to 4 hrs. $16/Hr. after 4 hrs. | $115.00 Note Taking meeting up to 4 hrs.  $20/Hr. after 4 hours |
| Treasurer | $150/meeting | $175.00/meeting |
| Treasurer | Meeting $150.00  Over 4 hrs. - +$16/Hr. | $20/Hr. after 4 hours |
| Grader Operator (and anyone working on it) | $25/Hr. | $33/Hr. |
| Election Judges | $16/Hr. | $20/Hr. |
| Head Election Judge &  Clerk for Election | $22.00 Hr. | $25/Hr. |
| All Misc. Labor | $16/Hr. | $20/Hr. |
| Moderator | $50./Mtg | $50/Meeting |
| Zoning Board | $90/Mtg-  Over 4 hr. $16/hr. | $100/Meeting  $20/Hr. over 4 hrs. |
| Secretary & Board | $100/Mtg-  Over 4 hr $16/hr. | $110/Meeting  Over 4 hr. $20/hr. |
| Zoning Administrator) | $100/Mtg  $16/Hr. over 4 hr. and $16/Hr. zoning work  $35.00 Mo. To attend Town Board Meetings | $110/Meeting  $20/Hr. over 4 hr.  and $20/Hr. zoning work  $50.00 Each Attended Town Board Meetings |
| Mileage | $.58/mile | $.665/mile |
| Chairman | Jean Jansen | Janet Proffit |
| Vice Chairman | Jan Proffit | Darrick Sweats |

Motion by Jan and 2nd by Darrick to adjourn. Motion carried and the meeting adjourned at 10:00 PM.

The next Town Board meeting is scheduled for May 8, 2023

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_