

Regular Board Meeting

September 10, 2025

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler Raylene

Swanson Tyler Ullman

6 others in attendance

Chairman Joel Johnson called the meeting to order 6:30pm

1. Pledge of allegiance was recited
2. Mike Chell made a motion to approve the agenda, seconded by Gilbert Meyer, carried.
3. Motion was made by Gilbert Meyer to approve the August Regular Board Meeting minutes, seconded by Mike Chell, carried.
4. Treasure's **Report**: there is \$243,719.54 in the operating account, \$38,143.12 in the CD and \$221,386.89 in the Money Market account and the cemetery savings \$2,515.24. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried. Mike Chell motioned to move \$100,000 from the checking to the Money Market, Gilbert Meyer seconded, carried.
5. **Clerk Communications**: Clerk reports: she is helping with the fire department budget.
6. **Maintenance Report**: Tyler reported the mower tractor is repaired and he has repaired the shoulder on Zetterburg Rd. He has been helping other towns hauling gravel and N. Fork has been graded
7. **Chairman's report**: Preferred Paving will be doing the patching for Surrel and Crosstown roads. Joel Johnson also read an email letter from our County Rep Bob Rombach filling us in on County activities. Joel also brought up

discussion on General Transportation Aids received and how that is to be spent as well as the increases over the next couple of years.

**8. Public Comments:** Mike Thorson was speaking for his daughter that has recently purchased property on N Shore Dr. There is a dip in the road and as a result rainwater sits on her property. Can this be fixed? The Board will look into it. Kevin Sanders was asking what the town can do about a neighbor who has dogs running at large as well as numerous junked vehicles parked there causing an environmental hazard. Raylene will call the sheriff's department to handle this as well as check on licensing for the dogs. Marjean will send a letter to the owner of the property about the vehicles.

**9. El Centauro Market liquor/operators' licenses:** Mike Chell motioned to approve the liquor license for El Centauro Market as well as the operator licenses. Gilbert Meyer seconded the motion, carried.

**10. Rumble strips for Crosstown and S. Williams:** Gilbert Meyer made a motion to approve getting rumble strips for the intersections of Crosstown, Wood Lake Road and the west side of Assembly roads along S. Williams Road at a cost of \$3000 each for a total of \$15,000. There is a possibility of putting rumble strips at the intersection of Crosstown and County Road Y.

**11. Fire Department ordinance:** Gilbert Meyer motioned to approve the ordinance for the Fire Inspector to go from inspecting twice a year to once a year. Mike Chell seconded, carried.

**12. New computer for shop:** Mike Chell motioned to approve the purchase of a computer from Jason's PC for the Shop in the amount of \$700. Gilbert Meyer seconded, carried.

**13. Identify agenda items for the next meeting:** Budget workshop, N Shore Dr. water problem

**14. Audit bills and sign disbursements:** Gilbert Meyer motioned to pay bills, seconded by Mike Chell, carried. Bills were audited and paid.

**15. Adjourn: 8:05 pm**