

Regular Board Meeting

October 8, 2025

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler Raylene

Swanson Tyler Ullman

3 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, with the change to move up payment of bills to before the budget build, seconded by Gilbert Meyer, carried.
3. Motion was made by Gilbert Meyer to approve the September Regular Board Meeting minutes, seconded by Mike Chell, carried.
4. **Treasure's Report:** there is \$132,223.74 in the operating account, \$38,143.12 in the CD and \$322,393.10 in the Money Market account and the cemetery savings \$2,374.95. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
5. **Clerk Communications:** Clerk reports: She received an email from Dag Arne acknowledging the letter the Town sent to him in regard to the junk cars on his rental property. He "will address the issue promptly".
6. **Maintenance Report:** Marjean reported in Tyler's absence they are almost done with the mowing next; he will be cutting trees. They got the mower fixed and N. Fork has been graveled.
7. **Fire Report:** Gilbert Meyer reported they have adjusted the budget to reflect a uniform levy for all towns. GFD chief and officers will be allowed to file insurance reports.

8. **Chairman's report:** Joel Johnson has talked with Jeremey about the N Fork Bridge grant if we spend \$200,000, we will get from the State \$100,000.

9. **Public Comments:** none

10. **Operator's license approval:** Mike Chell motioned to grant an operator's license to Dairus Ayohua, Gilbert Meyer second, carried

11. **Jason's PC:** Gilbert motioned to accept Jason's contract for one year as IT maintenance for \$7250 Mike Chell second, carried

12. **N Shore Water problem:** The Board understands the problem, however the problem developed when the previous owner of that property put in the drive, therefore the Town cannot be responsible. It will have to wait until the road is repaved. However, the Board will go look and discussion will take place at next month's meeting.

13. **Budget build:** Budget was worked on

14. **Identify agenda items for the next meeting:** pass the budget, special electors meeting to approve levy. Solar discontinuation clause N. Shore Dr. water problem

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

16. Adjourn: **8:15 pm**