

Clerk's Minutes

December 9, 2024

The meeting and was called to order at 6 P.M.

Present were Supervisors: Jan Proffit, Darrick Sweats and Clerk, Cheryl Wickham. Guests were: Lynn Anderson, Bob Brewster, Walt Hodgeman and Glen Sladek, Bernie Palmer, Todd Johnson, Sue Davis, Carol Mc Pherson and David Hughes.

The meeting was called to order by Chairperson, Jan Proffit and the Pledge to the Flag was recited.

The Agenda was reviewed by Chairman, Jan Proffit and a motion was made by Jan and 2nd by Darrick to approve. All Yay and motion carried and the meeting continued.

The minutes from the last meeting were read. Motion made by Jan and 2nd by Darrick to approve. All yay and Motion carried.

The Financial Report was read and a motion was made by Jan and 2nd by Darrick to approve. All yay and motion carried.

Bills were read and a motion was made by Jan and 2nd by Darrick to pay them. All yay and Motion carried.

Correspondence was read and discussed.

Bob Brewster asked that Jan and Darrick vote on his request of having the Town Board join the Planning Commission at the Planning Commission's next meeting scheduled for 1:00 PM on January 15, 2025 and in the meantime to read all the information in the green handout that he presented to them. Also, to send a copy to Couri of the proposed changes to the ordinance to review and hold a Public Hearing in March with a final draft. Motion by Jan and 2nd by Darrick to do this. All Yay and motion carried.

Bob also gave a copy of the Green Folder to Walt to give to Brent when he sees him.

Glen Sladik is concerned about the increase in his Pine County Taxes due to raising the Town Levy for 2025. He is requesting financial records for years 2022, 2023 and 2024 to date and is requesting to be on the Agenda at the January meeting.

Cheryl read the Levy portion recorded at the March, 2024 Annual Meeting Minutes stating who made the motions, the dollar amounts for each fund and who 2nd the motions for each and stated that the motions were all voted on and motions carried to increase the tax. (Please note: the levy amount is decided by all residents attending the Annual Meeting and not by the Town Board members.)

Bernie said that (in his opinion) Bob Brewster is writing the new Ordinance. It was said, Bob is only writing what the Planning Commission Board has discussed and asked him to write. Everything is voted by the 5 Planning Commission Officers before he writes anything.

There will be a Public Hearing in March for the Public to review and discuss the new Ordinance possible changes.

Todd requested to have e mail's sent to all people on a mailing list to notify any changes in meetings. Jan said she did not feel this was necessary as all changes are posted on the Board outside the Town Hall and posted on the WEB, as voted on at the Town Meeting last March. Also, if it is necessary, they will be published in the newspaper. Todd gave Jan a paper and Jan denied Todd's request.

Motion made by Jan and 2nd by Darrick to adjourn the meeting. All yay and the meeting adjourned at 7:45 PM

The next Town Board Meeting will be held on January 13, 2025 at 6 PM.

The next Planning Commission Meeting is scheduled for January 15, 2025 at 1:00 PM.

Chairman _____

Clerk _____