

Clerk's Minutes

June 10, 2024

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

Present were Supervisors: Jan Proffit, Brent Hodgeman & Darrick Sweats and Clerk, Cheryl Wickham.
Guests were: Lynn Anderson, Todd Johnson, Cordelia Davis, Walt Hodgeman, Tracy Erickson, David Hughes and Bob Brewster.

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. Correction for last month's minutes: Todd gave the Board a petition for a 4 year audit and not a Treasure Book report as listed in the minutes. After correction is made, Jan made a motion and Brent 2nd 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. All yay and Motion carried.

Correspondence was read and discussed.

Bob gave a Zoning Report on the violations.

Erickson Violation – Junk – Couri to write refresher letter.

Mitchell Ohman (he purchased Casey's property) to ask if he wants to file a complaint form regarding Bailey's items in the driveway.

Letter to Bailey's.

Cheryl to correct Road Review to read Tamarack Ranch Road needs Grading.

Jan said she attended Wilma Town Hall regarding the Fire Equipment and she said that all the Markville equipment is fixed per Nick Matson, new Fire Chief. We need a Fire Department Representative from Markville and Darrick offered to attend the meetings and be Markville's representative.

The Board decided to hold off for one month before having Couri send a letter to Erickson's. Motion made by Jan and 2nd by Darrick for Bernie to talk to Tracy about cleaning up their property and wait with the letter. All Yay and motion carried.

The Mowing Applications were reviewed it was decided that Darrick and Brittany receive the Contract for this year by motion made by Jan and 2nd by Brent and Darrick abstained from voting. All Yay and motion carried.

Motion by Jan and 2nd by Brent and Darrick abstained from voting to have Darrick rent the necessary equipment for fixing the roads. All Yay and motion carried.

Motion from Jan and 2nd by Darrick to purchase a new lighted pole Flag for the Town Hall, however we will hold off on this until we receive our Levy money and then purchase it. All Yay and motion carried.

Todd Johnson asked about the WEB and Transparency. This needs more research.

June 20th is the next Planning Commission Meeting. They will be meeting more often to study the revision of the Ordinance.

Next Town Board Meeting to be held on July 8, 2024

Motion made by Jan and 2nd by Darrick to adjourn. The meeting adjourned at 8:10 PM.

Chairman _____

Clerk _____