

REGULAR TOWN BOARD MEETING MAY 17, 2021

Matt Lehto, Chairman; Matt Granger; Supervisor; Ryan Van Ornum, Supervisor; Shelley Jolma, Clerk, Heather Schutte, Treasurer

The meeting was called to order at 6:00 pm by Chairman Matt Lehto. There were 5 towns people present and an Enbridge Representative. The minutes of April Monthly Board Meeting were read. A motion was made by Matt G and second by Matt L to accept the meeting minutes as read. The Treasurer presented the Treasurer's Report. A total of \$3,312.47 was submitted to pay bills. We had a credit balance of \$144,752.91 in the checking account. A motion was made by Ryan VO second by Matt G to accept the Treasurer's Report.

\*Sheriff's Department Report: None

\*Fire Department Report: None

\*Old Business: None

\*New Business:

Enbridge Representative presented the Board an Authorization for Approval for Enbridge to work in the Town Road Right-of Way on Marengo River Road. A Permit and Map of proposed area were given to the board to review and discuss. A motion was made by Matt G and a 2<sup>nd</sup> by Ryan VO to Approve the Permit. All in Favor. Motion passed.

Assessor Contract. Current one is up Dec 2021. New Contract for 2022-2024 was presented to the Board in the amount of \$6,200 a year. There was a motion made by Ryan VO and a 2<sup>nd</sup> by Matt G to approve the Assessor Contract for the next 3 years.

Discussion on the purchasing of a computer for the Roadman for numerous things. There was a motion by Matt L and a 2<sup>nd</sup> by Matt G to get a computer for the Roadman to use.

Clerk and Treasurer Bond- The Town is required to have a bond for the Clerk and Treasurer. The Town Board sets the amount of the Bond. There was a motion made by Matt L and a 2<sup>nd</sup> by Matt G to purchase a bond for \$350,000. Clerk will coordinate with the Towns' insurance company and get this purchased and documented.

Public Input:

Resident asked when the Road Binder will get put on as the roads are very dusty. The Road Binder is set for early June. Another resident brought up that there are other towns that do Road Salt for dust control.

Jim O expressed we might need our dumpsters emptied more. He was told to coordinate with the Roadman and leave him a note to call WM if it needs emptied or isn't getting emptied enough.

A motion was made by Matt L and second by Matt G to adjourn.  
The meeting was adjourned at 6:34 p.m.

The next meeting will be held on Monday, June 21st, 2021 at 6:00 PM.

Shelley Jolma, Clerk