

REGULAR TOWN BOARD MEETING AUGUST 16, 2021

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

The meeting was called to order at 6:00 pm by Chairman Matt Lehto. There was 3 townspeople present. The minutes of July Monthly Board Meeting were read. A motion was made by Matt G and second by Ryan VO to accept the meeting minutes as read. The Clerk presented the Treasurer's Report. A total of \$38,485.54 was submitted to pay bills. We had a credit balance of \$176,251.45 in the checking account. A motion was made by Matt L second by Matt G to accept the Treasurer's Report.

*Sheriff's Department Report: None

*Fire Department Report: None

*Old Business:

Troy's Position- Discussion on what Troy's title should be. A motion was made by Matt L and a 2nd by Ryan VO to name Troy Jolma as Road Foreman. Troy would like to know what his duties are and should be. The Chairman will talk with the Road Foreman and come up with a list and bring back to the board for discussion

ARPA/LFRF- Local Recovery Act Funds- The Town has until December 31, 2024 to commit these funds for a project and until December 31, 2026 to complete all projects using the funds. The board will research more on what the funds can be used for and this will be on the agenda every 3 months to discuss.

*New Business:

Treasurer needed approval to transfer money for the 2nd half of the Fire Protection Services and for the Fire Truck Payment. Motion made by Matt L and a 2nd by Ryan VO to give the Treasurer approval to transfer this money.

Board Meeting Time Change- This was discussed as the Treasurer is no longer able to make the 6:00 time. The Board would like the Treasurer to attend the meetings. A motion was made by Matt L and 2nd by Ryan VO to change the time of the Regular Monthly Board Meetings to 7:00 PM starting next month (September 2021). These meetings will continue to be on the 3rd Monday of the month.

Town Hall Grass Mowing- The current Recycling attendant is out for health reasons. The Board decided to use Northline Lawn LLC to mow the Town Hall grass for the rest of this summer. A motion was made and 2nd to have Northline Lawn LLC mow the lawn biweekly. The fill in recycling attendant is ok to fill in until the current one comes back.

Adler Rd Project- Work is still in progress and perhaps almost complete.

Public Input:

Resident not happy with the way the road work is being done on Adler Rd.
Resident would like a lower speed limit in Marengo

A motion was made by Matt L and second by Matt G to adjourn.
The meeting was adjourned at 6:26 p.m.

The next meeting will be held on Monday, September 20th, 2021 at **7:00 PM**.

Shelley Jolma, Clerk