

# MINUTES

## Regular Meeting of the Board

### June 10, 2024

1. Meeting called to order at 7:00pm and verified legally posted by Chair Drury.
2. Motion to approve CSM for Aaron Reaney by Drury, second by Lake, carried.
3. **Comments from the public for discussion purposes only: NONE**
4. Motion to waive the reading and approve May minutes by Lake, second by Retz, carried.
5. Approval of Treasurer's Report made by motion of Lake, second by Drury, carried.
6. Equipment repairs/tools/purchases: getting mower ready to start ditch mowing.
7. Buildings & Grounds
  - a. Discussed repainting fuel shed
  - b. Discussed the gate-needs to be straightened/repaired
  - c. Motion to replace toilet and hot water heater made by Lake, second by Retz, carried.
    - i. Motion by Drury to have John Cassellius and Jim Swanepoel perform the electrical work as discussed and to have Jeremy do as much of the installation of the toilet and water heater as possible; if additional assistance is needed, Bob Retz may be contacted for support, second by Lake, carried.
8. Road Projects/Updates:
  - a. Motion to hire Webb Excavating to replace two culverts (980<sup>th</sup> & 1130<sup>th</sup>) as estimated, including skid steer work, was made by Drury, second Retz, carried.
  - b. Motion by Drury to contract with Dunn County Highway to complete the following road projects for a total of \$185,310, second by Retz, carried.:
    - 530<sup>th</sup>: asphalt overlay (\$28,860)
    - 450<sup>th</sup>, 1130<sup>th</sup>, 370<sup>th</sup>, 990<sup>th</sup>: Crack fill (\$21,550)
    - 450<sup>th</sup> (S. 3575ft, plus up to 2000sq ft N): (\$127,100).
    - 490<sup>th</sup>: spray patch from 1040<sup>th</sup> towards 1050<sup>th</sup> and 1130<sup>th</sup>: spray patch from 390<sup>th</sup> towards F for (\$7,800)
9. Review building/driveway permits & inspection reports for approval.
10. Communication/Correspondence
  - a. Dunn County Broadband updates: new Chair was selected for the committee.
11. 4 EFTs & checks 15134-15150 were approved by motion of Drury, second by Lake, carried.
12. July 8<sup>th</sup> Agenda items: gopher tails, records retention, August meeting date, approve poll workers for August election.
13. Motion to adjourn at 9:21pm by Lake, second by Retz, carried.

06.03.2024

Samantha Bird, Clerk