

April 18, 2023

Annual Meeting Minutes

1. call the meeting to order the meeting was called to order by chairperson Steve Renikow at 6 PM
  2. 2022 minutes were read by Margo
  3. Steve Renikow Chaired the Meeting
  4. Steve spoke of the previous minutes and said the 21,427 ARAP money that is going to be spent on the engineering for Cottage Lane. And is moving forward to engineering firm to finish the project
  5. lake Mary boat landing cannot be expanded It is a wetland. The town did get a permit to do some cleaning up there. The Sportsman's club It is going to do that. Ordinance has been passed.
  6. Mike Caylor asked if can organize we a committee to investigate grants to see about a community center for our fire station whether it's State Grant or federal grant but I think we need a committee to do the writing. he stated that he would be happy to be on a committee but I am not person to do all the contacting. Mark Jasper said, mike one of the things I want to do is really investigate that.
  7. Mark Asked when is the Cottage Lane completion and cost. Steve said will be started in 2024, and 875 thousand.
  8. Jim stated, "I think that the board should look at changing their rates for culverts and fire numbers that cost of the hard recovered what it costs to go meet the person especially if you're going to pay somebody to do it.
  11. Mary Asked," How much does the cleaning person receive a month and what is her duties. Margo replied its 100.00 and there is no list but we can make one for them to use.
  11. Mike Caylor stated is somebody going to take care of the lawn? maybe the sportsman's club will do it again. Steve stated he will check with them for doing it again.
  - 12 Steve Renikow announced that next Sunday is April 30<sup>th</sup> is the road clean up organized by the sportsman club
  13. Steve asked anything else from the public? Ginny said some of the roads must not have been wet when graded. Steve responded that there are wet spots that make it difficult to grade properly.
  - 14 Margol gave a financial report
  15. the state highway aid increased by 26,000. And then that 35k that you see right below that in that same category is that ARPA recovery money that Steve already said is going to go towards the cottage lane project. And then there is some carryover money from the fire department for radios at \$7000 So that is why that number is 10 over. general building maintenance and utilities mark asked if there may be a way we can separate the two accounts, so we know how much is the actual maintenance on a building and utilities. Margo said, absolutely We can put it into two different accounts.
- Ginny Polomis asked if the new clerk will be having a deputy clerk? Margo responded with not right now.

15. Steve responded with Cassie needed someone to do the election and we set a \$20 an hour for the deputy clerk. Margo said you can see it in that It is 2700 over budget for the clerk

17. Margo asked if the board to consider doing a spring cleaning of the museum side of the town hall as a volunteer basis

18. Ginny said, Kathy and I decided that we would help them if they wanted to. there are so many things that really do not relate to the town so what would your suggestion would do with it? Give it back to the owners. if it does not belong to somebody or they do not want it back and they probably do not want it back because they donated it for a reason right but we are going to try to work on that. We have been working on this a year and we have been trying to do it.

Motion to close annual meeting made by Mary and ginny second.