

Regular Meeting, Ethan Town Board, 10-17-2023

The Town of Ethan board met in regular session on October 17th, 2023, at 7:06 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Jason Koch, Bob Riggs, Megan Pery and Raquel Nesheim. City personnel present: Dave Duba and Michele Pollreisz.

Chairman Thibodeau called the meeting to order and led the Pledge of Allegiance.
All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: Motion made by Nesheim, second by Riggs to approve agenda.

APPROVAL OF MINUTES:

Minutes from the July 21st, 2023 meeting were approved on motion by Riggs, second by Koch.
No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from September 2023.

PUBLIC WORKS REPORT: Discussed water loss report, tractor repairs and misc repairs at the lagoon.

CITIZEN INPUT: Citizens would like us to encourage children to trick or treat on Sunday, October 29th coinciding with the FCCLA events in Ethan that afternoon, due to volleyball regions being played on the evening of October 31st.

APPROVAL OF CLAIMS: Motion by Nesheim, second by Koch, to approve claims.

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$230.87, Finance wages \$2460.62; Public Works wages \$3232.42; Card Services \$603.50; Century Business \$76.53; Daily Republic \$31.19; ELO Prof LLC \$100.00; Hanson Rural Water; water services \$4611.50; John Deere Financial \$703.42; Menards \$24.40; Menards \$101.87; Mikes Corner \$445.59; Santel Communications \$133.98; SD Dept of Health \$15.00; SD Retirement \$801.84; QuickBooks Payroll Services \$5693.04; SD Dept of Revenue \$132.31; USDA-RD \$1023.00; US Treasury \$1498.08; Weber Sanitation \$1990.00.

OLD BUSINESS:

Nuisance properties-Discussed and will be notifying residents.

Resolution with District III in November

NEW BUSINESS:

Street Signs- Have all been installed around town.

Tree Grant-Applied for a grant to replace trees at the park that were lost in the July 2023 storm.

Weber Sanitation-residential rates will be increasing from \$14 a month to approximately \$17 a month in January 2024.

EXECUTIVE SESSION: SDL 1-25-2 (1 & 4): none

Next regular board meeting is scheduled for November 14th, 2023 at 6:00 pm.

Motion by Nesheim, second by Koch, to adjourn at 7:51 pm.

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

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