

Regular Meeting, Ethan Town Board, 2-5-2025

The Town of Ethan board met in Special session on February 5th, 2025, at 6:30 pm in the Ethan City Hall. Trustees present were Megan Perry, Raquel Nesheim, Michele Pollreisz and Mataya James. City personnel present: Bob Riggs and Michelle Ripley. Absent: Jason Koch

Chairman Perry 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 Pollreisz, 2nd by Nesheim to approve agenda.

APPROVAL OF MINUTES:

Minutes from the January 15th, 2025 meeting were approved on motion by Nesheim, 2nd by James.
No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from December 2024. Notified citizens Weber Rate increase effective Jan. 1, 2025.

PUBLIC WORKS REPORT: Discussed water loss report

CITIZEN INPUT: citizen present discussed Town of Ethan hosting Military Appreciation Event May 10th for Helping with Horsepower. Motion to approve by Pollreisz, 2nd by Nesheim.

APPROVAL OF CLAIMS: Motion by Pollreisz, 2nd by James to approve claims.

General, sewer, water, preservation and community center funds * employee and board wages – Board wages \$529.79, Finance wages \$2887.74; Public Works wages \$3274.46; Badger Meter \$82.34; Century Business Products \$82.40; Daily Republic \$38.31; Hanson Rural Water; water services \$3796.01; Mikes Corner, fuel \$208.83; Santel Communications \$144.70; SD Dept of Health, testing \$15.00; Weber Sanitation, contract \$2555.00; QuickBooks Payroll Services \$6162.20; SD Dept of Revenue \$103.12.

OLD BUSINESS:

Nuisance Properties- none

NEW BUSINESS:

Motion approved by Pollreisz, 2nd by Nesheim for Town of Ethan, Helping with Horsepower's Military Appreciation Event May 10th.

Website & Ordinance book updates.

Community Improvements – Freshmen class opportunities for summertime projects in community and parks.

Reviewed Jan 29 Special Meeting for Ambulatory District.

USDA 2024 Financial Statements March 2025

Executive Session: SDL 1-25-2 (1 & 4): Motion by Nesheim, second by Pollreisz to enter session at 7:24pm. Session ended at 8:25pm on motion by Pollreisz, 2nd by James.

Next regular board meeting is scheduled for Monday, March 10, 2025 at 6:00 pm.

Motion to adjourn by Nesheim, 2nd by James at 8:28pm.

Michelle Ripley
Finance Officer

Megan Perry
Chairman

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