

Regular Meeting, Ethan Town Board, 4-10-2023

The Town of Ethan board met in regular session on April 10th, 2023, at 6:00 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, Megan Perry, and Raquel Nesheim. City personnel present: Dave Duba and Michele Pollreisz. Trustees absent: Jason Koch

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 Riggs, second by Perry to approve adding Ham Bingo under New Business.

APPROVAL OF MINUTES:

Minutes from the March 13<sup>th</sup>, 2023 meeting were approved on motion by Riggs, second by Nesheim.  
No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from March 2023.

PUBLIC WORKS REPORT: Discussed water loss report and upcoming road repairs.

CITIZEN INPUT: None.

APPROVAL OF CLAIMS: Motion by Perry, second by Riggs, to approve claims.

General, sewer, water, preservation and community center funds \* employee and board wages – board wages \$369.39, Finance wages \$2336.46; Public Works wages \$3118.26; Card Services \$105.56; Daily Republic \$107.83; Davison County Auditor \$1800.00; ELO Prof LLC \$100.00; ELO Prof LLC \$100.00; Hanson Rural Water; water services \$3302.00; Mikes Corner \$875.35 ; Northwestern Energy \$2236.30; Santel Communications \$141.87; SD Association of Rural Water \$100.00; SD Dept of Health \$15.00; SD Federal Property Agency \$34.00; SD Workers Comp Fund \$146.00; SD Retirement Systems \$837.06; Weber Sanitation \$1932.00; Weber Sanitation \$1968.00; Century Business Products \$76.53; John Deere Financial \$640.51; John Deere Financial \$640.51; QuickBooks Payroll Services \$5454.72; SD Dept of Revenue \$126.07; USDA-RD \$1023.00; US Treasury \$1648.68.

OLD BUSINESS:

Chickens- Tabled until the next meeting when all board members will be present.

Shawn Jerke-New home- Discussed and tabled.

Back taxes-Tabled

NEW BUSINESS:

Elect officials- Tabled until May meeting when all board members will be present.

Ammo Box malt beverage license- Approved on motion by Nesheim, second by Perry.

Annual Report: The 2022 Annual Report was presented by Finance Officer. After review, approved on motion by Riggs, second by Perry.

Minutes adjustment- Removed

Nuisance properties- Discussed and letters will be sent out.

Badger meter credit- Payment was made at the end of 2022 to cover 2023 service charges.

Michele Continuing education- Will be attending a leadership class in Mitchell on April 25<sup>th</sup> and plans to attend HR and FO school in Pierre in June 2023. Approved on motion by Riggs, second by Perry,

CHS fuel credit-Discussed and tabled.

Spring Cleanup- Planning to have dumpsters available by City Hall May 18<sup>th</sup>-21<sup>st</sup> for City wide cleanup.

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

Next regular board meeting is scheduled for May 8th, 2023 at 6:00 pm.

Motion by Nesheim, second by Riggs, to adjourn at 6:50 pm.

\_\_\_\_\_  
Michele Pollreisz  
Finance Officer

\_\_\_\_\_  
Gregg Thibodeau  
Chairman

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