

Special Meeting, Ethan Town Board, 4-16-25

The Town of Ethan board met on April 16th, 2025, at 6:30 pm in the Ethan City Hall. Trustees present were Megan Perry, Raquel Nesheim, Michele Pollreisz and Mataya James & Jason Koch. City personnel present: Bob Riggs.

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 James, 2nd by Pollreisz to approve agenda.

APPROVAL OF BOARD MINUTES: Motion made by Nesheim, second by Koch to approve minutes from 4-14-25 regular meeting.

APPROVAL OF CLAIMS: None

CITIZEN INPUT: None

OLD BUSINESS: None

Executive Session: SDL 1-25-2 (1 & 4): Motion by James, 2nd by Koch, to enter session at 6:48pm. Session ended at 8:55 pm on motion by James, 2nd by Nesheim.

NEW BUSINESS: Personnel.

Board president, Perry, presented motion to contact ELO for quote to provide finance officer assistance. Motion was made by James, 2nd by Koch. Perry also presented motion to post an open part-time office manager position to the public via Daily Republic, Parkston Advance, and Facebook advertising. Motion was made by James, 2nd by Pollreisz.

Board president, Perry presented board with motion to contact Schoenfish & Co. for quote to provide audit services for prior year and past few months of 2025. Perry will also reach out to municipality resources regarding audit services. Motion was made by Nesheim, 2nd by Koch.

Next regular board meeting is scheduled for Monday, May 12th, 2025 at 6:00 pm.

Motion to adjourn by Koch, 2nd by Nesheim at 9:12 pm.

Jason Koch
Vice President

Megan Perry
Chairman

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