

Regular Meeting, Ethan Town Board, 6-11-2024

The Town of Ethan board met in regular session on June 11th, 2024, at 6:05 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Mataya James, Raquel Nesheim, Megan Perry and Jason Koch. City personnel present: Bob Riggs and Michele Pollreis.

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 Perry, second by Koch to approve agenda.

APPROVAL OF MINUTES:

Minutes from the May 13th, 2024 meeting were approved on motion by Nesheim, second by Perry with correction-Under New Business: Chickens- Koch made a motion, second by James, not Nesheim to oppose chickens in city limits.
Community Center minutes-none.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from May 2024.

PUBLIC WORKS REPORT: Discussed water loss report, street repairs and removal/adding of some signs around town.

CITIZEN INPUT: None.

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

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$223.38, Finance wages \$2470.62; Public Works wages \$3211.38; Badger Meter \$125.19; Card Services \$762.89; ELO Prof \$125.00; Hanson Rural Water; water services \$4109.06; Intuit Quickbooks \$679.80; Menards \$79.24; Mikes Corner, fuel \$221.93; Northwestern Energy \$1845.61; Santel Communications \$140.76; SD Dept of Health \$15.00; SD Retirement System \$821.76; Century Business Products \$78.03; John Deere Financial \$703.42; QuickBooks Payroll Services \$5682.00; SD Dept of Revenue \$149.33; US Bank \$6399.24; USDA-RD \$1023.00; US Treasury \$1446.96; Weber Sanitation \$2385.00.

OLD BUSINESS:

Nuisance Properties- Discussed and will re-evaluate after next month.

ECC Repairs-Roof leak was repaired by Ethan Coop Lumber

Daycare-Discussed and tabled.

Pickleball-Two portable nets will be available at the park Monday-Friday and on weekends by check out.

Tree Grant-Discussed and tabled

NEW BUSINESS:

Ethan Lake-Discussed area near damn that needs repaired. Property is cared for GF&P, so they will be contacted again this week to see when repairs will be made.

District III contract- Motion made by Nesheim, second by Perry to approve our contract with District III for 2025 at the rate of \$697.00.

Kalnbach shed- Discussed and will check on location. Tabled until next meeting.

Executive Session: SDL 1-25-2 (1 & 4): None

Next regular board meeting is scheduled for Monday July 15th, 2024 at 6:00 pm.

Motion by Perry, second by Nesheim, to adjourn at 6:55 pm.

Michele Pollreis
Finance Officer

Gregg Thibodeau
Chairman

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