

Regular Meeting, Ethan Town Board, 7-10-2023

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

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 Koch to approve agenda.

APPROVAL OF MINUTES:

Minutes from the June 15th, 2023 meeting were approved on motion by Riggs, second by Nesheim.
No Community Center minutes.
Park Board minutes were reviewed.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from June 2023.

PUBLIC WORKS REPORT: Discussed water loss report and lead pipes project.

CITIZEN INPUT: None.

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

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$369.41, Finance wages \$2336.48; Public Works wages \$3118.25; Aaron Electric \$136.68; Card Services \$153.17; Daily Republic \$49.43; Dakota Supply Group \$99.18; Davison County Auditor \$1800.00; ELO Prof LLC \$100.00; Ethan Coop Lumber \$456.75; Ethan Fire Dept \$500.00; Farmers Alliance \$416.65; Hanson Rural Water; water services \$4715.00; Hohn and Sons \$316.20; McLoeds \$65.97; Menards \$182.40; Michele Pollreisz, training mileage \$237.66; Mikes Corner \$194.84; Northwestern Energy \$1352.00; SD Dept of Health \$15.00; Sign Pro \$20.42; VanDiest, spray \$1029.88; Weber Sanitation \$2012.00; QuickBooks Payroll Services \$5454.73; Runnings \$76.43; Santel Communications \$134.51; SD Dept of Revenue \$156.76; USDA-RD \$1023.00; US Treasury \$1498.10.

OLD BUSINESS:

Back taxes-Tabled

ECC Gutters- Top Tier Gutters will be installing them this summer.

Nuisance properties-Discussed and will be notifying landlords.

NEW BUSINESS:

Ethan Clay Target Shooting Range-Application was submitted and city was notified.

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

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

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

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

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