

Regular Meeting, Ethan Town Board, 9-10-2024

The Town of Ethan board met in regular session on September 10, 2024, at 6:10 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Mataya James, Jason Koch and Megan Perry. City personnel present: Bob Riggs, Michele Pollreisz and Michelle Ripley. Not present: Raquel Nesheim.

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 James, second by Koch to approve agenda.

APPROVAL OF MINUTES:

Minutes from the August 12th, 2024 meeting were approved on motion by Koch, second by James. Minutes from the August 28th special meeting were approved on motion made by James, second by Koch. Community Center minutes-none.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from August 2024.

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

CITIZEN INPUT: Citizen was present to visit about Measure 28.

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

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$592.78, Finance wages \$3705.95; Public Works wages \$4846.61; Badger Meter \$76.97; Card Services \$407.99; Column Software PBC \$454.96; ELO Prof \$125.00; ELO Prof \$125.00 Hanson Rural Water; Water services \$4670.01; Menards \$11.42; Mikes Corner, fuel and tires \$1043.14; Northwestern Energy \$1842.69; Pfiefer Implement \$32.11; Santel Communications \$139.62; SDARWS yearly dues \$410.00; SD Dept of Health \$15.00; SD Dept of Health \$15.00; SD Retirement System \$821.76; Century Business Products \$77.53; John Deere Financial \$703.42; QuickBooks Payroll Services \$8552.56; SD Dept of Revenue \$146.67; USBank \$6399.24; USDA-RD \$1023.00; US Treasury \$1458.48; Weber Sanitation \$2429.00

OLD BUSINESS:

Nuisance Properties- Discussed, letters will be sent, and will re-evaluate after next month.

Tree Grant-Discussed and trees will be purchased in September.

Bat homes- Discussed and will research ordinances.

NEW BUSINESS:

New Finance Officer: Michelle Ripley was sworn in as Finance Officer for Town of Ethan.

Resolution approval of the 2025 Yearly Budget approved on motion by Perry, second by Koch.

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

Next regular board meeting is scheduled for Monday, October 7th, 2024 at 6:00 pm.

Motion by James, second by Perry, to adjourn at 7:20 pm.

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

Published once at the approximate cost of \$_____.