

Regular Meeting, Ethan Town Board, 9-11-2023

The Town of Ethan board met in regular session on Sept 11th, 2023, at 6:10 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Jason Koch, and Raquel Nesheim. City personnel present: Dave Duba and Michele Pollreisz. Trustees not present Bob Riggs and 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 July 21st, 2023 meeting were approved on motion by Koch, second by Nesheim.
No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from August 2023.

PUBLIC WORKS REPORT: Discussed water loss report

CITIZEN INPUT: None.

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

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$369.39, Finance wages \$2398.56; Public Works wages \$3175.34; Ammo Box \$500.00; Card Services \$306.36; Cherrybees \$140.59; Century Business \$76.53; Core & Main \$1104.00; Daily Republic \$26.54; ELO Prof LLC \$100.00; Hanson Rural Water; water services \$4251.50; Jerik Stabler \$150.00; John Deere Financial \$640.51; John Deere Financial \$703.42; Maxwell and Bowar \$599.00; Menards \$24.40; Menards \$89.37; Menards \$106.17; Menards \$52.99; Mikes Corner \$400.00; Muth Electric \$163.26; Northwestern Energy \$1419.06; Runnings \$72.81; Santel Communications \$135.39; SD Dept of Health \$196.00; SD Retirement \$801.84; Stockton McClanahan \$86.17; Top Tier Seamless \$3604.17; QuickBooks Payroll Services \$5573.90; SD Dept of Revenue \$121.05; US Bank \$6399.24; USDA-RD \$1023.00; US Treasury \$1509.54; Weber Sanitation \$1968.00.

OLD BUSINESS:

Back taxes-Discussed

Nuisance properties-Discussed and will be notifying residents.

NEW BUSINESS:

Resolution with District III in October-Eric from District III will be coming to the October or Nov meeting to discuss.

Homecoming parade-Discussed and approved taking the pickup through the parade.

Second Reading of the 2024 Yearly Budget with no changes approved on motion by Nesheim, second by Koch.

EXECUTIVE SESSION: SDL 1-25-2 (1 & 4): The board entered into executive session on motion by Nesheim, second by Koch at 6:44pm. At 6:53pm session was declared over by Chairman Thibodeau.

Next special meeting is scheduled for Sept 25th, 2023 at 6:00 pm
Next regular board meeting is scheduled for October 16th, 2023 at 6:00 pm.

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

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

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