

Regular Meeting, Ethan Town Board, 12-10-2024

The Town of Ethan board met in regular session on December 10 2024, at 6:35 pm in the Ethan City Hall. Trustees present were Megan Perry, Mataya James, Michele Pollreisz & Jason Koch. Trustee not present: Raquel Nesheim
City personnel present: Bob Riggs and Michelle Ripley.

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, second by Koch to approve agenda.

APPROVAL OF MINUTES:

Minutes from the December 2, 2024 meeting were approved on motion by James, second by Pollreisz.
Community Center minutes-none.

FINANCIAL REPORTS:

Discussed FEMA letter and Reviewed Financial Reports

PUBLIC WORKS REPORT: Discussed water loss report.

CITIZEN INPUT: Discussed vacant property and amount due. Motion by Koch, 2nd by James to revise amount due.

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 \$292.64, Finance wages \$2776.62; Public Works wages \$3307.15; Badger Meter \$82.34; Card Services \$400.88; C&B Operations \$191.16; Century Business Products \$77.65; Hanson Rural Water; Water services \$4057.26; John Deere Financial \$703.42; Menards \$178.87; Mikes Corner, fuel \$377.51; Northwestern Energy \$1511.86; Santel Communications \$149.22; SD Dept of Health \$15.00; SD Department Revenue \$142.63; SD Retirement System \$853.26; SD Retirement System \$879.02; SDWWA \$10.00; US Bank \$6399.24; US Treasury \$2266.74; QuickBooks Payroll Services \$4473.37; USDA-RD \$1023.00; Weber Sanitation \$2385.00

OLD BUSINESS:

Nuisance Properties - none

NEW BUSINESS:

Maxwell & Bower Insurance Annual Policy Renewal – Motion by Koch, second by Pollreisz.

Reviewed Website & Ordinance Book needed updates

Discussed 2024 Funds Review, cost savings, and families in need within the community.

Weber Sanitation– Motion by James, second by Pollreisz to approve increased garbage rate effective 1/1/2025.

Service award approved for prior board member.

Executive Session: SDL 1-25-2 (1 & 4): Board in executive motion by James second by Pollreisz.

motion was made by Riggs, second by Koch to pay a bonus of \$150 for Finance Officer and \$350 for Maintenance personnel.

Next regular board meeting is scheduled for Monday, January 13, 2024 at 6:30 pm.

Motion by Koch, second by Perry, to adjourn at 8:06 pm.

Michelle Ripley
Finance Officer

Megan Perry
Chairman

Published once at the approximate cost of \$_____.