

Regular Meeting, Ethan Town Board, 12-15-2025

The Town of Ethan board met on December 15, 2025, at 6:30 pm in the Ethan City Hall. Trustees present: Megan Perry (via phone), Raquel Nesheim, Michele Pollreisz, Jaysten Riggs, and Courtney Sorenson. City personnel present: Kaci Connor and Bob Riggs.

Nesheim called the meeting to order at 6:36 and led the Pledge of Allegiance.
All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: Agenda was approved by motion from Pollreisz, 2nd by Riggs.

APPROVAL OF BOARD MINUTES: Motion made by Riggs, 2nd by Pollreisz to approve minutes from 11-10-2025 meeting.

APPROVAL OF CLAIMS: Motion made by Sorenson, 2nd by Riggs to approve claims.

General, sewer, water, preservation and community center funds- Board wages \$491.75; SD Retirement System \$643.80; ELO, professional fees \$190.00; Badger Meter, \$87.71; Santel, telephone \$140.78; Century Business Products, copier lease \$79.41; QuickBooks Payroll Services, for finance and public works wages \$5173.65; Hanson Rural Water \$4706.97; Mikes Corner, fuel \$204.60; Weber Sanitation, \$2587.00; SD Department of Revenue, sales tax liabilities \$317.56; Northwestern energy, \$1271.41; USDA, Storm Sewer & Sewer Loan \$ 1023.00; John Deere Financial, tractor lease \$ 703.42; United State Treasury, payroll liabilities \$3217.50; Brosz Engineering Inc, \$50,420.92; US Bank N.A., \$6399.24; Henke Tractor Repair, mower \$8616.18; Metering Technology Solutions, \$440.65; SD Department of Health, specimen test \$20.00; SDWWA, renewal \$10.00.

CITIZEN INPUT: None.

FINANCIAL REPORTS: Discussed garbage rate increase. Tabled surrounding board wages discussion to next meeting. Signed Northwestern Liability Waiver for Holiday Steet Lights.

PUBLIC WORKS REPORT: Discussed water loss. Motion by Courtney, 2nd by Pollreisz to approve Riggs to help remove snow.

OLD BUSINESS: Motion by Riggs, 2nd by Pollreisz to approve 2026 Insurance Renewal.

NEW BUSINESS: Motion by Riggs, 2nd by Sorenson to approve building permit.

Executive Session: SDL 1-25-2 (1 & 4): Motion by Sorenson, 2nd by Perry to enter session at 7:07 pm. Motion by Riggs, 2nd by Pollreisz to exit executive at 7:21.

Motion made by Pollreisz, 2nd by Riggs to pay B. Riggs \$350 and Connor \$150 for Christmas Bonuses.

Motion by Riggs, 2nd by Sorenson to accept Connor's letter of resignation.

Next regular board meeting is scheduled for Monday, January 12th @ 6:30.

Motion to adjourn by Sorenson, 2nd by Riggs at 7:28.

Raquel Nesheim
Vice President

Megan Perry
Chairman

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