

Special Meeting, Ethan Town Board, 9-28-26

The Town of Ethan Board met in special session on Monday, September 28th, 2026. The meeting was called to order by Chairman Nesheim at 6:30 P.M. at Ethan City Hall and was led with the Pledge of Allegiance. Trustees present: Raquel Nesheim, Mataya James, Jaysten Riggs, Michele Pollreisz, and Courtney Sorenson. City personnel present: Lewis Fleshner. Others present: Megan Perry.

All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: Motion by Sorenson, seconded by Pollreisz, to approve the agenda with the addition of old business item related to Forestry Grant application. Motion carried.

APPROVAL OF BOARD MINUTES: Motion by Pollreisz, seconded by Riggs, to approve the minutes of the previous meeting. Motion carried.

APPROVAL OF CLAIMS: Motion by James, seconded by Sorenson, to approve the claims as presented. Motion carried.

General, sewer, water, preservation and community center funds- QuickBooks Payroll Services, for public works wages \$2,132.52; Century Business Products, copier lease \$86.28; Santel Communications, utility services \$148.93; SD Department of Revenue, sales tax liabilities \$173.17; Dakota Pump, lagoon pump repair, \$2,866.28; Extreme Clean, carpet cleaning at City Hall \$456.30; CMC Excavation, water leak at park, \$2,005.95; SD Retirement System \$621.91; Henke Tractor Repair, mower blades \$61.32; SD Department of Health, water testing \$270.00.

CITIZEN INPUT: None.

OLD BUSINESS:

Community Forestry Grant: Perry updated the board on grant application and additional information provided from grant committee related to expanding grant for further use in the community.

NEW BUSINESS:

2027 Annual Budget: The Board conducted the second reading of the 2027 Annual Budget. Motion by Pollreisz, seconded by Riggs, to approve the 2027 Annual Budget. Motion carried.

The board reviewed the insurance claim report and discussed contracting District III for guidance for the process of repairs.

The board reviewed the abandoned property matter and will address it with the attorney and local law enforcement.

EXECUTIVE SESSION: None.

Next regular board meeting is scheduled for October 13th, 2026 at 6:30 P.M

Motion to adjourn by Sorenson, second by James at 7:15 P.M. Motion carried.

Michele Pollreisz
Vice President

Raquel Nesheim
Chairman

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