

292

Town of Minerva
Town Board Meeting
November 18, 2021

The semi-monthly meeting of the Minerva Town Board held on Thursday, November 18, 2021 was called to order at 7:00 PM. ~Upon Roll Call~

Stephen McNally- Supervisor-present

Douglas McCall-Councilman-present

Keith Dubay-Councilman-present

David LaBar-Councilman-excused

Scott Fish-Councilman-present

Pledge of Allegiance

Public Comment #1 None

- #307 Motion by Dubay seconded by Fish to approve the minutes of the November 4, 2021 meeting. Carried 4-0

Correspondence ~ None

- #308 Motion by McCall seconded by Dubay to approve vouchers # 2021-713 and ending with 2021-786 with fund amounts: General Fund=\$49,451.06; Highway Fund=\$44,606.09; Trust and Agency Fund=\$0.00; Parks District=\$8,144.72; Fire Protection Fund:\$0.00; Park and Playground Capital Improvement Fund=\$0.00; Water District Fund: \$4,535.61; LWRP Fund=\$720.00; ROOST Economic Development: \$0.00; Ice Rink Pavilion Capital: \$177.54; Minerva Lake Dam Repair Cap: \$0.00. Prepaid=\$43,386.53. Grand Total=\$151,021.55 Carried 4-0
- #309 Motion McCall seconded by Dubay to accept the Operating statement for the period ending 10-31-2021. Carried 4-0
- #310 Motion by McCall seconded by Fish to accept the Cash report for October 2021. Carried 4-0
- #311 Motion by McCall seconded by Dubay to approve RESOLUTION to report the Standard Work Day for Elected and Appointed Officials. Carried 4-0
- #312 Motion by Dubay seconded by Fish to approve RESOLUTION to authorize budget amendment from Contingency to state retirement in the amount of \$8,847. Roll Call Vote: YES~Dubay, McCall, Fish, McNally. NO~none Absent: LaBar. Carried 4-0
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Supervisor Report: installing lights on the sledding hill

Highway Report: installation of water taps; fall catch-up; FEMA payments in the amount of \$220,274; discussed purchasing a new highway truck with a wait time of 24-36 months.

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- #313 Motion by McCall seconded by Dubay to accept the Town Clerk report for October, 2021. Carried 4-0
- #314 Motion by Dubay seconded Fish to accept the food pantry report dated 10/2021. Carried 4-0
- #315 Motion by McCall seconded by Fish to accept the transfer station report for 10/2021. Carried 4-0
- #316 Motion by McCall seconded by Fish to accept the report from Building/Zoning Dept. from Oct. 15 through Nov. 15, 2021. Carried 4-0

Public Comment #2-none

Councilman comments:

Fish-none

Dubay-new ambulance chassis is scheduled to arrive for work on body with a delivery dated of December 23-28.

McCall- Youth Commission met to discuss winter ski program-this year the program will be on Saturdays so the Commission will give it a try.

- #317 Motion by Dubay seconded by McCall to approve RESOLUTION to install 5 lights on sledding hill at Minerva Lake, not to exceed \$6,000.00. ROLL CALL VOTE: YES~Dubay, McCall, Fish, McNally. NO~none. LaBar absent.

Carried 4-0

- #318 Motion by Dubay seconded McCall to adjourn at 7:17 PM.

Carried-4-0

Diana Mason, Town Clerk