

**Town of Minerva**  
**Town Board Meeting**  
**February 15<sup>th</sup>, 2024**

Public Hearing opened at 6:30 pm by Fish and seconded by LaBar regarding Community Development Block Grant (CDBG) project held at 6:30 pm on February 15, 2024.

No question asked.

Public Hearing closed at 6:56pm by Dubai and seconded by LaBar.

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Pledge of Allegiance

~Upon Roll Call~

Stephen McNally – Supervisor - Present

Douglas McCall – Councilman - Excused

Keith Dubai – Councilman – Present

David LaBar – Councilman – Present

Scott Fish – Councilman – Present

Jonathan Fish - Highway Superintendent – Present

#68 MOTION by FISH and seconded by DUBAY to approve February 1<sup>st</sup>, 2024 Town Board Minutes. Carried 4-0

Public in attendance: Malcom Persons, Grace Collett, Lisa Salamon, Ed & Joy Healy, James, Claire & Calvin Fish, Teresa Brannon Strohmeyer, Colin Maury, Jean Marie Donohue, Mike Corey, Barry & Karen Salter

Public Comment:

Lisa Salamon – addressed the board on her concern on the current and future of Minerva Lake and presented the board with her concerns, samples and photos regarding asphalt tailings, new house, flooding and beaver dams at the end of Minerva Lake Rd.

Discussion followed.

Jean-Marie Donohue – questions on if the turnaround/road was previously existing.

Discussion continued on turnaround, tailings, beaver and new house.

Malcom Persons – commented on his experience with asphalt millings on driveway packing down after some time.

Correspondence: none

Financial Reports:

#69 MOTION by DUBAY and seconded by FISH to approve Audit of Vouchers JANUARY 2024. Carried 4-0

#70 MOTION by LABAR and seconded by DUBAY to approve Operating Statements for JANUARY 2024. Carried 4-0

#71 MOTION by DUBAY and seconded by LABAR to approve Cash Report Statement for JANUARY 2024. Carried 4-0

New Business:

#72 MOTION by FISH and seconded by DUBAY to approve RESOLUTION to approve change of work from Kubricky Construction Corp reducing final project total by \$211,235.84.

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#73 MOTION by LABAR and seconded by FISH to approve RESOLUTION to approve the 2024 Summer Concerts lineup and allow payments to the performers on performance day.

Vote was carried out by Roll Call.

Aye – McNally, Dubai, LaBar, Fish; Nay – none

Carried 4-0

#74 MOTION by LABAR and seconded by DUBAY to approve RESOLUTION to add additional water ways as in land water ways.

Carried 4-0

-TABLED- RESOLUTION in designating the Town of Minerva as a Pro-Housing Community.

Supervisor's Report:

- Balloon test for a new Verizon tower in Olmstedville we. Hopes to break ground in spring. Will be receiving up to \$15k in annual revenue to the town.

Highway Superintendent:

- Truck maintenance, inspections.
- May be able to trade Jim Magee for fresh sand, may start next year's supply early
- Sanding driveways of shut-ins and elderly
- Testing contaminants in town water

Department Reports:

#75 MOTION by DUBAY and seconded by LABAR to approve the Town Clerk Report for JANUARY 2024.

Carried 4-0

#76 MOTION by LABAR and seconded by DUBAY to approve Transfer Station Report for JANUARY 2024.

Carried 4-0

#77 MOTION by DUBAY and seconded by LABAR to approve the Food Panty Report for JANUARY 2024.

Carried 4-0

#78 MOTION by DUBAY and seconded by LABAR to approve Minerva Volunteer Fire & Rescue JANUARY 2024.

Carried 4-0

Public Comment #2:

Ed Healy – asked about the amount of TVs at the transfer station and how long they have been accumulating.

Teresa Brannon Strohmeier – asked if the C&D rates have been changed or will be followed up in a future meeting. Wanted to share information she researched in other towns.

Mike Corey – Spoke that there was some high tension at the start of the meeting but expressed how great it is that people come to a board meeting and expressed opinions.

Jean-Marie Donohue – expressed feelings on milling and their impact near wetland.

Ed Healy – asked about availability of cob rock from Tahawas.

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Councilman comments:

LaBar- Regarding Pro-housing, about 10 yrs. ago the town rejected Smart Community Plans.

McNally – mentioned that free lightbulbs are still available if anyone is interested.

McNally – request consideration to allow Nicole and Bailey Williams to be authorized to go to Lifeguard training course, Nicole trains all of our lifeguards for the town and could use Bailey as an assistant. Stated Nicole is his daughter and Bailey is his granddaughter.

#79 MOTION by LABAR and seconded by FISH to approve RESOLUTION to authorize Nicole and Bailey Williams to attend a lifeguard training course for 3 days not to exceed \$1000.00. Carried 3-0

Abstained from vote - McNally

#80 MOTION by DUBAY seconded by LABAR to adjourn meeting at 7:52pm. Carried 4-0

Theresa Fish  
Town Clerk