

March 8, 2022

## Board Meeting Minutes

Meeting called to order by Chairman Darrel Lind at 6 pm. Pledge to the flag and open in prayer. Roll call: Gary Siebert, Bill Evans, Darrel Lind, Myrna Holmquist, treasurer and JaNelle Nelson, clerk present. Notices verified posted.

Public attendance: 1

Motion by Bill and seconded by Gary to approve the February 8, 2022 meeting minutes as read, carried.

Financial report: As of March 8, 2022 there is a bank balance of \$ 165,549.44. Motion by Gary and seconded by Bill to accept the financial report as presented. Carried.

Recycling update: \$ 224.00 was turned in for trash collections.

Public input: Darrel read a letter from Mark and Elizabeth Evanoff concerning a mailbox post in the shape of a bear on Johnson Road. It is on the road on the same side as their property and gave several reasons as to why they think it should be removed to the other side. It is a post office issue as to which side of the road it is to be placed on. Gary had emailed them with this information in earlier communications.

Road report: Jody has been sanding icy roads. He will probably be posting weight limits on the roads soon. Darrel read a letter from Foley's Tree Service concerning getting a permit to operate heavy equipment on town roads. Darrel also updated us on the landowner with wood in the town right of way on Wildwood Avenue. He talked with him and asked him if it could be removed in 30 days before spring break up if possible.

Levy limit resolution: The clerk received an email from Carrie Kyle, clerk from the Town of Lake stating they have raised their levy limit and shared revenues weren't cut. Put on next month's agenda.

American Rescue Plan Act (ARPA) money: the town is using some for the ambulance recruitment program, possibly some money for the fire department and broadband. It is doubtful that any of that money can be used for gravel. Will ask that question at the WTA district meeting.

Gravel bid: Motion by Bill and seconded by Gary to bid for 3000 to 3500 yards of gravel. Carried.

Bill had a copy of the Forest Drive project plan to file with the clerk to be used to bid the project. Darrel will ask Joe Baratka if we got the LRIP money for the project and if the town bids this out or the county.

Update on the basement walls: Darrel, Bill and Gary worked on getting the junk out of the area that needs to be worked on. Nathan Lind hasn't had time to come back and get started yet.

The Spirit Historical Society can use the hall for a rummage/bake sale. When they get a date, let Darrel know.

WTA district meeting: Meet at the town hall at 6:45. Bill can slide in a few minutes later 😊. JaNelle will drive unless the roads are bad and we will figure it out that morning.

Future agenda items: Levy limit resolution, annual meeting agenda.

Correspondence: Republican party and clerks and treasurers institute.

Motion by Bill and seconded by Darrel to pay claims presented plus 4 extras. Jody- two, Medford Co-op, and Cardmember Service. Carried.

Motion by Bill and seconded by Darrel to adjourn at 7:52 pm. Carried.

JaNelle Nelson, Clerk

Town of Spirit