

SIREN TOWN BOARD MEETING
SEPTEMBER 14, 2023

The Town of Siren held their monthly board meeting on September 14th, 2023 immediately following the Siren Sanitary District Board Meeting at the Siren Town Hall

Chairman Wayne Wiberg called the meeting to order at 6:45PM.

Open Meeting Notices were verified

Motion by Phil Stiemann to approve August 2023 Board Meeting Minutes with one correction – August minutes should state “\$90,000 to be moved *into* the equipment hold fund as part of the cost of the new tractor. / Second by Diane Lund. / Motion carried.

TREASURERS REPORT

MMA Savings Balance 7/31/2023	\$173,357.97
Checking Balance 7/31/23	\$690,796.54
Deposits	\$348,536.98
Withdrawals	\$429,116.54
Ending Balance 8/31/2023	\$610,216.98
Total Checking and Savings	\$783,574.95
Equipment Hold	\$110,000.00
ARPA Funds Hold	\$ 99,644.46
Tree Hold	\$ 5,000.00
Ending Balance	\$573,930.49

Motion by Wayne Wiberg to add line item hold in the amount of \$50,000 to cover cost of revaluation of the Town. / Seconded by Philip Stiemann / Motion carried.

Motion by Wayne Wiberg to approve paying of bills / Seconded by Philip Stiemann / Motion carried.

PUBLIC INPUT:

- None

Comprehensive Planning Committee

- Wayne is looking for additional members. Waiting for more info from the county
- Stressed the need to think about the potential future uses for land and how that fits into the overall plan.

FIRE DEPARTMENT BUDGET

- Fire department is moving away from budgeting a portion for truck replacement as it is never enough to cover the cost anyhow. Instead will maintain a savings of \$50,000
- Based on projected equipment needs they are estimating a shortfall of approximately \$12,500. Department is applying for grants.

LAND USE:

- Wayne gave some clarification on the proposed short term rental room tax resolution after speaking with members of the Burnett County Tourism Coalition.
- Motion by Wayne Wiberg for the Town of Siren to approve entering into an agreement for the purpose of creating a Burnett County Room Tax Zone and Burnett County Room Tax Commission / Seconded by Diane Lund / Motion carried – 3 aye, 0 nay

ROADS:

- Motion by Philip Stiemann for Roufs Forestry Services to clear brush and trees on Tewalt Rd and Waldora Rd at a cost of \$16,250 and \$13,500 respectively / Seconded by Diane Lund / Motion carried.

Wayne and Chris are going to the WTA fall workshops in Cable on 9/20/23

Wayne, Diane and Chris are planning to attend the WTA convention in Wisconsin Dells in October.

ADJOURN: Motion made by Wayne Wiberg to adjourn the meeting. Seconded by Diane Lund. Motion carried.

Chris Tewalt – Clerk
Town of Siren