

SIREN TOWN BOARD MEETING
APRIL 11, 2024

The Town of Siren held their monthly board meeting on April 11th, 2024, immediately following the Sanitary District meeting at the Siren Town Hall

Chairman Wayne Wiberg called the meeting to order at 6:53PM.

Open Meeting Notices were verified

Opening of Road Bids: Monarch Paving was the sole submitter of bids for planned paving work.

- Johnson Road: \$233,425
- South Elbow Lake Road: \$44,050

Motion by Wayne Wiberg to accept the bids by Monarch Paving. Seconded by Diane Lund. Motion carried.

Treasurers Report: (Attached)

Motion by Phil Stiemann to approve Treasurers report. Seconded by Diane Lund. Motion carried.

All Town accounts with US Bank have been closed except for the checking – will be closed as soon as it is determined the State aid deposits are successfully deposited into the Community Bank accounts.

Clerks Report:

Motion by Phil Stiemann to approve March 2024 Board Meeting Minutes. Seconded by Diane Lund. Motion carried.

Motion by Wayne Wiberg to approve paying of bills. Seconded by Diane Lund. Motion carried.

Public Input: Karen Laqua-Anderson reported shoplifting across the County has been getting increasingly problematic. She is addressing this issue at the County level as well but wants everyone who can to pass the word.

Land Use:

- a. Boundary Changes: Request for approval of boundary change for the Maurer / Suma property located on Clam Lake, Lots 11, 12, 13 of Oakton Park Subdivision to allow for driveway on south side of property. Motion by Wayne Wiberg to approve change. Seconded by Phil Stiemann. Motion carried.
- b. Rezone – Hopkins Sand and Gravel: Motion by Wayne Wiberg to rezone property owned by Hopkins Sand & Gravel along Highway 35 / Godfrey Lake Rd from agriculture to industrial. Seconded by Phil Stiemann. Motion carried.
- c. Roadway Easement for retaining wall: Property owners have decided not to proceed with retaining wall project.
- d. Comprehensive Plan Open House: County is planning to hold an open house on proposed changes on May 20th.

UDC Inspector: Changes have been made at the State level and County Land Use office has been advised of the change in UDC inspectors. Jon Mattson officially took over on April 10th.

Ordinance Review: Ordinances are at the law office for review. Nothing to report at this time.

Records Retention Discussion: Nothing to report at this time.

Roads:

- a. Burnikel Road Bridge: Hydraulic borings have been completed. Total cost of project has increased – latest estimate will be about \$580,000. The three culverts close to the bridge will be replaced this year so as not to be in the way of the bridge crew next year.
- b. Bids for Road Projects: For Johnson Road and South Elbow Lake Road; county will haul and spread gravel. Request for bids will be published for pulverizing and shouldering. Will set date for the annual road inspection at the annual meeting.
- c. Equipment Update:
 - i. New Plow Truck: Nothing new to report
 - ii. New Tractor: Dealer will pick up from Tiger on 4/20 – looking at delivery early May.
 - iii. Other Equipment: Sweeper now has issues backing up. Matt will talk to Leonard and see if he wants to work on it.
- d. Road Maintenance: Hill on Long Lake Road will need some attention as it likes to wash out.

Adjourn: Motion made by Diane Lund to adjourn the meeting. Seconded by Phil Stiemann. Motion carried.

Chris Tewalt – Clerk
Town of Siren

TOWN OF SIREN TREASURER REPORT 3/31/2024

US BANK SAVINGS ACCOUNT BALANCE 2/29/2024		\$ 173,455.63
Move to Community Bank	\$ (173,455.63)	
ENDING BALANCE 3/31/2024		\$ -
COMMUNITY BANK SAVINGS ACCOUNT BALANCE 2/29/2024		\$ 2,500.23
From US Bank	\$ 173,455.63	
Interest -	\$ 56.62	
ENDING BALANCE 3/31/2024		\$ 176,012.48
US BANK CHECKING ACCOUNT BALANCE 2/29/2024		\$ 611,009.19
DEPOSITS:		
TOTAL DEPOSITS	\$ -	\$ -
WITHDRAWALS:		
To Community Bank	\$ 502,000.00	
Clam Lake Rehab - Feb Settlement	\$ 22,922.95	
Payroll	\$ 1,524.72	
Payroll taxes	\$ 2,316.70	
WI ETF	\$ 1,216.82	
Misc	\$ 84.00	
TOTAL WITHDRAWALS	\$ 530,065.19	\$ (530,065.19)
ENDING BALANCE 3/31/2024		\$ 80,944.00
COMMUNITY BANK CHECKING ACCOUNT BALANCE 2/29/2024		\$ 1,377.73
DEPOSITS:		
From US Bank	\$ 502,000.00	
State of WI - LRIP	\$ 17,200.65	
Misc Fee Reversal	\$ 3.00	
Interest	\$ 48.44	
TOTAL DEPOSITS	\$ 519,252.09	\$ 519,252.09
WITHDRAWALS:		
Burnett County Hwy Dept	\$ 5,415.91	
Payroll	\$ 4,636.68	
Associated Appraisal	\$ 755.67	
Yourchuck's True Value	\$ 488.95	
O'Reilly Automotive	\$ 325.26	
Utilities/Phones	\$ 321.61	
Misc	\$ 120.10	
TOTAL WITHDRAWALS	\$ 12,064.18	\$ (12,064.18)
ENDING BALANCE 3/31/2024		\$ 508,565.64
TOTAL CHECKING & SAVINGS BALANCE 3/31/2024		\$ 765,522.12
<i>Equipment Hold</i>		\$ 250,000.00
<i>Tree Hold</i>		\$ 5,000.00
ENDING BALANCE		\$ 510,522.12
State of WI -Qtrly Aid	\$ 42,766.59	
State of WI -Qtrly Aid	\$ 42,766.59	
State of WI -Qtrly Aid	\$ 42,766.59	
July Settlement	\$ 300,000.00	
July Settlements (Siren Sanitary & Clam Lake Rehab)	\$ (30,000.00)	
Community Bank Loan-Roads (Aug)	\$ (156,000.00)	
North Memorial Estimate (June)	\$ (32,000.00)	
Estimated Payroll April-Dec	\$ (67,100.00)	
Estimated Payroll Taxes April-Dec	\$ (31,100.00)	
Associated Appraisal April-Dec	\$ (5,220.00)	
Gas April-Dec	\$ (3,150.00)	
Utilities/Phone April-Dec	\$ (16,200.00)	
Postmaster/ICCPA April-Dec	\$ (1,750.00)	
Other Misc Exp April-Dec (Yourchucks/Jennemans/O'Reilly/Etc.)	\$ (13,500.00)	
Winter Supplies	\$ (100,000.00)	
	\$ (27,720.23)	
Available Balance		\$ 482,801.89