

SIREN TOWN BOARD MEETING  
AUGUST 8, 2024

The Town of Siren held their monthly board meeting on August 8th, 2024, immediately following the Sanitary District meeting at the Siren Town Hall

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

Open Meeting Notices were verified.

Treasurers Report: (Attached)

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

Clerks Report:

- Motion by Diane Lund to approve July 2024 Board Meeting Minutes. Seconded by Philip Stiemann. Motion carried.
- Motion by Philip Stiemann to approve paying of bills. Seconded by Diane Lund. Motion carried.

Public Input: None

Polk-Burnett Propane Prebuy for 2024-25 season: Motion by Wayne Wiberg to purchase 1,000 gallons of propane at the pre-buy price of \$1.69/gal. Seconded by Diane Lund. Motion carried.

Krista Mattson – 22533 Soderberg Rd: Krista relayed several problems they have encountered with their driveway washing out after the road was raised. A culvert was never installed under the driveway when it was constructed. Matt and John will investigate.

Fireworks Permitting Process & Crooked Lake Access. A preliminary ordinance was reviewed regarding the issuance of fireworks permits by the Town. Ordinance will be brought up at the September meeting for review and vote. More information and discussion needed on the proposed access to Crooked Lake off of North Short Drive.

Land Use:

- a. Short Term Rental: Next meeting of the committee is on August 19<sup>th</sup>.
- b. Steve Frey – CUP – 8051 State Road 70. Although Mr. Frey never appeared before the Board to discuss his request for a CUP for storage of up to 500 boats, the Town is in support. Diane Lund will send a letter to the County.

Ordinance Review: No updates.

FOIA / Freedom of Information Act Requests: Resolution on the charging of fees for FOIA requests. Motion by Wayne Wiberg to approve Resolution 2024-8-8. Seconded by Philip Stiemann. Motion carried.

Roads:

- a. Burnikel Road Bridge: Highway Dept working on culverts.
- b. 2024 Projects: Crack sealing in progress the start chip sealing. More patching to do.

- c. Tree Planting: Motion by Wayne Wiberg to approve planting of trees on 33 acre parcel of land on corner of Burnikel and Soderberg Roads for \$18,000 by Brent Blaylock / Bell Lumber Co. Seconded by Diane Lund. Motion carried.
- d. Road Maintenance: Nothing to report
- e. Equipment: Chipper machine will go to auction.

Closed Session: Motion by Wayne Wiberg to move into closed session under Wisconsin State Statute 19.85 (1) (c) (e) (f) (g) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Philip Stiemann. Motion carried.

Motion by Wayne Wiberg to reconvene into open session. Seconded by Diane Lund. Motion carried. No action taken during the closed session.

Adjourn: Motion by Wayne Wiberg to adjourn meeting. Seconded by Diane Lund. Motion carried. Meeting adjourned.

Chris Tewalt – Clerk  
Town of Siren

## TOWN OF SIREN TREASURER REPORT 7/31/2024

COMMUNITY BANK SAVINGS ACCOUNT BALANCE 6/30/2024	\$	176,891.59
Interest -	\$ 300.47	
<b>ENDING BALANCE 7/31/2024</b>	<b>\$</b>	<b>177,192.06</b>
US BANK CHECKING ACCOUNT BALANCE 6/30/2024	\$	119,652.48
DEPOSITS:		
TOTAL DEPOSITS	\$ -	\$ -
WITHDRAWALS:		
WI ETF Payments	\$ 1,194.05	
<b>TOTAL WITHDRAWALS</b>	<b>\$ 1,194.05</b>	<b>\$ (1,194.05)</b>
<b>ENDING BALANCE 7/31/2024</b>	<b>\$</b>	<b>118,458.43</b>
COMMUNITY BANK CHECKING ACCOUNT BALANCE 6/30/2024	\$	427,740.42
DEPOSITS:		
Community Bank Loan	\$ 300,000.00	
State of WI Qtrly Aid	\$ 42,766.59	
State of WI July Shared Revenue	\$ 9,234.04	
State of WI Fire Dues	\$ 8,035.99	
Liquor & Operator License	\$ 1,561.00	
Town of Daniels - Reimb	\$ 1,113.00	
State of WI Computer Aid	\$ 594.46	
Polk Burnett Utility Permit	\$ 50.00	
Burnett County - Sign	\$ 38.00	
Interest	\$ 121.75	
<b>TOTAL DEPOSITS</b>	<b>\$ 363,514.83</b>	<b>\$ 363,514.83</b>
WITHDRAWALS:		
Payroll	\$ 8,103.40	
Payroll Taxes	\$ 8,518.88	
North Memorial Health	\$ 31,095.67	
Burnett County Hwy Dept	\$ 2,615.77	
Associated Appraisal	\$ 755.76	
Fourwinds Express	\$ 668.63	
Utilities/Phones	\$ 313.76	
Misc	\$ 896.26	
<b>TOTAL WITHDRAWALS</b>	<b>\$ 52,968.13</b>	<b>\$ (52,968.13)</b>
<b>ENDING BALANCE 7/31/2024</b>	<b>\$</b>	<b>738,287.12</b>
<b>TOTAL CHECKING &amp; SAVINGS BALANCE 7/31/2024</b>	<b>\$</b>	<b>1,033,937.61</b>
<i>Equipment Hold</i>	<i>\$ 250,000.00</i>	
<i>Tree Hold</i>	<i>\$ 5,000.00</i>	
<b>ENDING BALANCE</b>	<b>\$</b>	<b>778,937.61</b>
State of WI -Qtrly Aid (Oct)	\$ 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)	
Estimated Payroll Aug-Dec	\$ (41,300.00)	
Estimated Payroll Taxes Aug-Dec	\$ (17,700.00)	
Associated Appraisal Aug-Dec	\$ (4,000.00)	
Gas Aug-Dec	\$ (1,750.00)	
Utilities/Phone Aug-Dec	\$ (9,000.00)	
Postmaster/ICCPA Aug-Dec	\$ (1,400.00)	
Other Misc Exp Aug-Dec (Yourchucks/Jennemans/O'Reilly/Etc.)	\$ (7,500.00)	
Winter Supplies	\$ (100,000.00)	
	\$ (25,883.41)	
Available Balance	\$	753,054.20