

SIREN TOWN BOARD MEETING
FEBRUARY 8, 2024

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

Chairman Wayne Wiberg called the meeting to order at 6:48PM. Supervisor Lund was unable to attend.

Open Meeting Notices were verified

Motion by Phil Stiemann to approve January 2024 Board Meeting minutes / Seconded by Wayne Wiberg / Motion carried.

TREASURERS REPORT

MMA Savings Balance 12/31/2023	\$173,427.21
Checking Balance 11/30/2023	\$662,039.95
Deposits	\$1,516,959.74
Withdrawals	\$325,043.31
Ending Balance 1/31/2024	\$1,853,956.38
Total Checking and Savings	\$2,027,398.27
Equipment Hold	\$250,000.00
Tree Hold	\$ 5,000.00
Ending Balance	\$1,822,398.27

Motion by Phil Stiemann to approve Treasurers Report / Seconded by Wayne Wiberg / Motion carried.
Motion by Wayne Wiberg to approve paying of bills / Seconded by Phil Stiemann / Motion carried.
Motion by Wayne Wiberg to approve Ordinance 2024-02-02: Alternative Payment Procedure pertaining to the on-time payment of the Verizon Wireless bill. Seconded by Phil Stiemann. Motion carried.

Town Banking Needs: The Siren branch of US Bank is scheduled to close in May. Treasurer Lindquist presented information provided by Community Bank on their products. Motion was made by Wayne Wiberg for the Town of Siren to transfer all current accounts at US Bank to Community Bank with the authorized signers as follows: Wayne Wiberg – Chairman, Chris Tewalt – Clerk and Valerie Lindquist – Treasurer. Seconded by Phil Stiemann. Motion carried. Val and Chris will work on next steps of getting accounts transferred.

Town Credit Card: Documents have been submitted. Will hopefully receive approval for the town credit card shortly.

Public Input: None

Approval of Class B Liquor License: Last Call Bar and Grill has been sold. New owners have filled out all required paperwork. Motion by Phil Stiemann to approve a Class B Liquor License to Tara Amrhein, Rustic Tavern Company, dba Last Call Bar and Grill. Seconded by Wayne Wiberg. Motion carried.

Land Use:

- The latest short term rental meeting at the County has been rescheduled.
- A STR license has been issued to 6571 Hideaway Road.

UDC Inspections: Updated ordinance was provided for review. Motion by Wayne Wiberg to adopt Ordinance 2024-02-01 for UDC inspections. Seconded by Phil Stiemann. Motion carried.

Comprehensive Planning Committee: No updates. Should have new maps soon

Board of Review: The date of the 2024 Board of Review has been set for Thursday, May 2nd, 2024 at the Siren Town Hall from 5pm-7pm. **Due to scheduling conflict with the assessor, this time will be moved to 6pm-8pm.

Annual Meeting: The Annual Meeting of the Electors has been set for Tuesday, April 16th, 2024 at 6:00pm.

Roads: Soil borings will take occur on 2/9/2024 and possibly 2/12/2024 in preparation of the Burnikel Bridge replacement. A training webinar on the WISDOT program for inventorying 6-20 foot culvert/bridges will occur Friday, February 9, 2024. Wayne will watch the video and then decide if the Town will inventory the culverts/small bridges ourselves or if we want the county or outside contractor to do it. There is no cost to the Town if an outside contractor performs the work. Len Knauber is working on the sweeper – currently waiting on the machine shop. Due to the lack of snow this season Matt and John have been brushing and replacing road signs.

Deputy Clerk for Elections: Alicia Cederberg, candidate for the position of Deputy Clerk for Elections, introduced herself and answered Board questions.

Motion by Wayne Wiberg to move into Closed Session per Wis. 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 Phil Stiemann. Motion carried. Alicia Cederberg was offered the position of Deputy Clerk for Elections at the hourly rate of \$25.00/hour. Chris and Alicia will do all the required training to conduct elections as it pertains to the responsibilities of the town clerk however the Deputy Clerk will perform the majority of the duties. Alicia accepted the offer and was given the oath of office.

ADJOURN: Motion made by Wayne Wiberg to adjourn the meeting. Seconded by Phil Stiemann. Motion carried.

Chris Tewalt – Clerk
Town of Siren