SIREN TOWN BOARD MEETING JUNE 13, 2024

The Town of Siren held their monthly board meeting on June 13th, 2024, immediately following the Sanitary District meeting at the Siren Town Hall

Chairman Wayne Wiberg called the meeting to order at 6:52PM.

Open Meeting Notices were verified.

Treasurers Report: (Attached)

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

Clerks Report:

- Motion by Diane Lund to approve May 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.
- Employee Drug Screening. The Clerk reported the Town is not compliant with federal regulations in regard to drug screening CDL drivers. This could have severe consequences for the Town and opens the door for a large liability in the event of an accident. Motion made by Wayne Wiberg to enter into contract with CRS / Compliance Regulatory Services to handle employment related screening for the Town of Siren. Seconded by Philip Stiemann. Motion carried.

Public Input: None

2024-2025 Liquor Licenses.

- Motion by Philip Stiemann to approve the Class A liquor licenses for Yourchuck True Value and Fourwinds Market. Seconded by Diane Lund. Motion carried. Wayne Wiberg obstained.
- Motion by Philip Stiemann to approve the Class B liquor licenses for Last Call Bar & Grill and Knotty Pines. Seconded by Wayne Wiberg. Motion carried.

Land Use:

- a. Short Term Rental: Wayne read an email from a STR owner to Ed Dedman and his reply regarding the 8% tax on STR stays. Short Term Rental will remain as an ongoing agenda item UFN.
- b. Conditional Use Permit Clam Lake Drive: Property owners at 5852 Clam Lake Dr. are requesting a CUP to park a camper on the property for up to three years. This will be the second request for the same CUP. Property owners have not approached the Town. Town will recommend to the County Land Use Dept that the CUP be approved for a maximum of three years and camper be connected to the onsite sanitary system.

Ordinance Review: Nothing to report at this time.

Roads:

- a. Burnikel Road Bridge: No updates
- b. 2024 Road Projects: Board will narrow down the list of roads needing chip seal, crack seal, etc for the July meeting.
- c. Road Maintenance: John and Matt will talk to the County about spraying cracks on Fish Lake and Herman Johnson roads.
- d. Equipment: Old plow truck needs repair and windshield blew out of the mowing tractor. Matt and John will arrange for repairs.

Adjourn: Motion by Wayne Wiberg to adjourn meeting. Seconded by Philip Stiemann. Motion carried. Meeting adjourned.

Chris Tewalt – Clerk Town of Siren

TOWN OF SIREN TREASURER REPORT 5/31/2024

COMMUNITY BANK SAVINGS ACCOUNT BALANCE 4/30/2			\$	176,301.82
Interest - ENDING BALANCE 5/31/2024	\$	299.47	s	176 601 20
ENDING BALANCE 5/51/2024			ş	176,601.29
US BANK CHECKING ACCOUNT BALANCE 4/30/2024 DEPOSITS:			\$	122,332.72
TOTAL DEPOSITS	\$		\$	-
WITHDRAWALS:				
TOTAL WITHDRAWALS	\$		\$	
ENDING BALANCE 5/31/2024			\$	122,332.72
COMMUNITY BANK CHECKING ACCOUNT BALANCE 4/30)/2024		\$	517,083.97
DEPOSITS:			6353	2366.00 5 .0559.0280.0
Dog Tags	\$	73.00		
Polk Burnett - Utility Permit		10.00		
State of WI-MFL and/or FCL Taxes collected				
Burnett County-Signs	\$	114.00		
Burnett County-Joigns Burnett County-Lottery Credit Settlement	-D	114.00		
State of WI - PPA Municipality	\$	857.53		
Interest	\$	105.34		4 4 40 07
TOTAL DEPOSITS	Þ	1,149.87	\$	1,149.87
WITHDRAWALS:				
Payroll	\$	7,007.08		
Payroll Taxes	S	2,901.37		
Tenet	\$	10,356.63		
Rural Mutual	\$	8,697.00		
Burnett County Hwy Dept	\$	3,271.93		
Leo Maslow	S	1,400.00		
Burnett County Clerk	S	1,228.69		
Donations	S	1,200.00		
Associated Appraisal	s s s	865.20		
Tax Refunds	S	632.57		
Elan Financial	s	524.88		
Utilities/Phones	s	317.71		
Misc	ŝ	1,044.41		
TOTAL WITHDRAWALS	\$	39,447.47	\$	(39,447.47)
ENDING BALANCE 5/31/2024			\$	478,786.37
TOTAL CHECKING & SAVINGS BALANCE 5/31/2024			\$	777,720.38
			\$	250,000.00
Equipment Hold				200,000.00
Equipment Hold Tree Hold ENDING BALANCE			\$	5,000.00