

SIREN TOWN BOARD MEETING
MAY 9, 2024

The Town of Siren held their monthly board meeting on May 9th, 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.

Opening of Road Bids: Monarch Paving was the sole submitter for paving work on Southeast Road for \$81,439. Motion by Philip Stiemann to accept the bids by Monarch Paving. Seconded by Diane Lund. Motion carried. Clam Falls' Township share of this bid will be approximately \$33,436.

Public Input: Duke Tucker of Grantsburg appeared before the Board to explain his background and reasoning for running for the Wisconsin State Assembly – District 75.

Review of Quotes for Shouldering and Pulverizing:

Quotes received from Monarch, Madison Construction and Haas Construction for pulverizing and shouldering of Johnson, South Elbow and Southeast roads. Motion by Philip Stiemann to accept quote from Madison Construction for pulverizing all three roads. Seconded by Diane Lund. Motion carried. Motion by Philip Stiemann to accept quote from Madison Construction for shouldering of all three roads. Seconded by Diane Lund. Motion carried.

Road Loan:

During the Annual Meeting of the Electors a motion was passed authorizing the Town of Siren to borrow up to \$300,000 for road repairs. Motion was made by Wayne Wiberg to borrow \$300,000 from Community Bank at an interest rate of 5.15% for the period of one year. Seconded by Diane Lund. Motion carried 3-0.

Road Inspection.:

Wayne updated the list of roads and when work was last completed on them. Board members will plan a time to inspect the roads in the near future.

Treasurers Report: (Attached)

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

Clerks Report:

- Motion by Phil Stiemann to approve April 2024 Board Meeting Minutes. Seconded by Diane Lund. Motion carried.
- Motion by Philip Stiemann to approve paying of bills. Seconded by Diane Lund. Motion carried.
- Motion by Philip Stiemann to authorize the Memorandum of Understanding with Burnett County to provide election services to the Town for the 2024-2025 election cycle. Seconded by Diane Lund. Motion carried.
- Maintenance of Effort reports have been received from North Ambulance. Just waiting for the report from Siren FD and then the clerk will file with the State. Deadline to file is June 15th.

Town Telephone Needs.

Clerk recommended eliminating the fax line as it is rarely used. If Board wanted internet at the Town Hall the monthly fee would be about \$10/mo more than we are currently after eliminating the fax line and a couple other fees that we can get rid of...and WiFi would be significantly more useful than the fax machine. Motion by Wayne Wiberg to cancel fax line and have Siren Telephone install fiber internet (fiber already installed to the outside of the building). Seconded by Philip Stiemann. Motion carried. Clerk will make arrangements with SirenTel and install the WIFI router.

Land Use:

- a. Short Term Rental: Was some discussion at the County level in regards to changing the billing from quarterly to annually. Decision was made to keep it quarterly.
- b. Comprehensive Plan Open House: County is planning to hold an open house on proposed changes on May 20th.

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

Records Retention Discussion: Nothing to report currently. There are some election materials that can be destroyed as they follow a different retention schedule than other Town files.

Roads:

- a. Burnikel Road Bridge: Borings went deeper than originally thought resulting in additional \$7772.02 in costs. This will be reflected in an addendum to the contract.
- b. Board will be working with Matt and John on a list of roads needing crack and chip sealing.
- 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. Sweeper still at Leonard Knauber's for issue backing up.

Adjourn: Meeting was adjourned.

Chris Tewalt – Clerk
Town of Siren

TOWN OF SIREN TREASURER REPORT 4/30/2024

COMMUNITY BANK SAVINGS ACCOUNT BALANCE 3/31/2024		\$	176,012.48
Interest -	\$	289.34	
ENDING BALANCE 4/30/2024		\$	176,301.82

US BANK CHECKING ACCOUNT BALANCE 3/31/2024		\$	80,944.00
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DEPOSITS:

Qtrly Aid	\$	42,766.59	
TOTAL DEPOSITS	\$	42,766.59	\$ 42,766.59

WITHDRAWALS:

WTA	\$	65.00	
Payroll	\$	171.79	
WI ETF	\$	1,135.08	
Analysis Charge	\$	6.00	
Misc			
TOTAL WITHDRAWALS	\$	1,377.87	\$ (1,377.87)

ENDING BALANCE 4/30/2024		\$	122,332.72
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COMMUNITY BANK CHECKING ACCOUNT BALANCE 3/31/2024		\$	508,565.64
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DEPOSITS:

Dog Tags	\$	26.00	
Polk Burnett - Utility Permit	\$	100.00	
State of WI-MFL and/or FCL Taxes collected	\$	21,659.82	
Burnett County-Signs	\$	138.00	
Burnett County-Lottery Credit Settlement	\$	20,805.93	
State of WI - PILT	\$	958.86	
Interest	\$	101.62	
TOTAL DEPOSITS	\$	43,790.23	\$ 43,790.23

WITHDRAWALS:

Payroll	\$	7,474.33	
Payroll Taxes	\$	2,125.41	
Election Workers	\$	1,300.00	
Burnett County Hwy Dept	\$	1,637.49	
Tax Refunds	\$	5,977.06	
Leonard Knaber	\$	3,619.08	
Donations	\$	3,500.00	
EMC Insurance	\$	3,069.00	
WTA	\$	1,062.30	
Zurnoth Brush Works	\$	885.10	
Stepp Mfg	\$	795.00	
Olby Automotive	\$	788.83	
Associated Appraisal	\$	757.04	
Yourchucks	\$	496.33	
O'Reilly Automotive	\$	420.29	
Elan Financial	\$	417.64	
Utilities/Phones	\$	318.63	
Burnett County Treasurer	\$	628.37	

TOTAL WITHDRAWALS	\$	35,271.90	\$ (35,271.90)
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ENDING BALANCE 4/30/2024		\$	517,083.97
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TOTAL CHECKING & SAVINGS BALANCE 4/30/2024		\$	815,718.51
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Equipment Hold	\$	250,000.00	
Tree Hold	\$	5,000.00	
ENDING BALANCE	\$	560,718.51	