

SIREN TOWN BOARD MEETING
OCTOBER 10, 2024

The Town of Siren held their monthly board meeting on October 10th, 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.

Kevin Shetler, Katie Tewalt and Lisa Seamann of the Siren School District were in attendance to speak on behalf of the upcoming school referendum and answer any questions. The referendum is asking for approximately \$1.4 million to be used for roof repair and boiler replacement.

Treasurers Report: (Attached)

Motion by Philip Stiemann to approve Treasurers report. Second by Diane Lund. Motion carried 3-0.

Clerks Report:

- Motion by Philip Stiemann to approve September 2024 Board Meeting Minutes. Seconded by Diane Lund. Motion carried 3-0.
- Motion by Philip Stiemann to approve paying of bills. Second by Diane Lund. Motion carried 3-0.

Public Input: None

Land Use:

- a. Short Term Rental: No updates.
- b. Long Lake Manufactured Home Community – CUP: The CUP will be up for discussion at the County on November 4th. Diane has sent a letter of support to the County with the stipulation that all rules and regulations set forth by the County are followed.

Ordinance Review: Nothing New.

Discussion and Action on Adopting Official Newspaper. During discussion the Board agreed there is no benefit to the town to adopt an official newspaper. Motion by Philip Stiemann to not adopt an official newspaper. Second by Diane Lund. Motion carried 3-0.

Discussion and Consideration of Records Retention Schedule. Discussion on this topic as there is an abundance of old files that could probably could/should be destroyed as they will soon be moved into a new shipping container. More information will be available during the November meeting.

Review and Consideration of Revised Employee Handbook. The clerk is still making updates. The revised copy will be available in November.

Shipping Container. Motion by Philip Stiemann for the Town to purchase an 8'x9.5'x40' shipping container from Chris Mastell Trailer Rentals (Forest Lake, MN) for the sum of \$4700 + \$375 shipping for a total cost of \$5,075. Second by Diane Lund. Motion carried 3-0

Roads:

- a. Burnikel Road Bridge: Culvert replacement is done
- b. Patching done on the west side of town. John will start working on the east side Friday.
- c. Equipment: Waiting to hear from Archie on the trade-in for the old tractor.

Closed Session: Motion by Wayne Wiberg at 7:33pm 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. Second by Philip Stiemann. Motion carried 3-0.

Motion by Wayne Wiberg at 8:22pm to reconvene into open session. Second by Philip Stiemann. Motion carried 3-0.

Action taken during closed session – Motion by Wayne Wiberg, beginning January 1, 2025, road maintenance workers will receive a \$400/month stipend (taxable) to help offset health insurance costs. Second by Diane Lund. Motion carried 3-0. With the resignation of Matt, the town will run an ad for road maintenance worker for one week in the Leader and Sentinel.

Adjourn: Motion by Wayne Wiberg to adjourn meeting. Second by Philip Stiemann. Motion carried 3-0. Meeting adjourned.

Chris Tewalt – Clerk
Town of Siren

TOWN OF SIREN TREASURER REPORT 9/30/2024

COMMUNITY BANK SAVINGS ACCOUNT BALANCE 8/31/2024		\$	177,493.04
Interest -	\$ 291.77		
ENDING BALANCE 9/30/2024		\$	177,784.81
US BANK CHECKING ACCOUNT BALANCE 8/31/2024			
DEPOSITS:			
TOTAL DEPOSITS	\$ -	\$	-
WITHDRAWALS:			
For Community Bank	\$ 18,458.43		
TOTAL WITHDRAWALS	\$ 18,458.43	\$	(18,458.43)
ENDING BALANCE 9/30/2024		\$	-
COMMUNITY BANK CHECKING ACCOUNT BALANCE 8/31/2024			
DEPOSITS:			
Clam Falls	\$ 37,834.06		
From US Bank Checking	\$ 18,458.43		
Rural Mutual	\$ 4,947.12		
Dog License	\$ 3.00		
Interest	\$ 73.71		
TOTAL DEPOSITS	\$ 61,316.32	\$	61,316.32
WITHDRAWALS:			
Payroll	\$ 7,742.31		
Payroll Taxes	\$ 2,894.50		
WI ETF	\$ 1,519.92		
Burnett County Hwy Dept	\$ 18,000.06		
Utilities/Phones	\$ 241.64		
Associated Appraisal	\$ 756.21		
American Drone	\$ 2,093.51		
Clam Lake Rehab	\$ 18,584.24		
Siren Sanitary District	\$ 12,571.08		
Elan Financial	\$ 646.58		
Bell Timber	\$ 937.92		
Misc	\$ 1,564.85		
TOTAL WITHDRAWALS	\$ 67,552.82	\$	(67,552.82)
ENDING BALANCE 9/30/2024		\$	389,152.05
TOTAL CHECKING & SAVINGS BALANCE 9/30/2024		\$	566,936.86
<i>Equipment Hold</i>		\$	50,000.00
<i>Tree Hold</i>		\$	5,000.00
ENDING BALANCE		\$	511,936.86
State of WI -Qtrly Aid	\$		42,766.59
Estimated Payroll Oct-Dec	\$		(27,200.00)
Estimated Payroll Taxes Oct-Dec	\$		(11,600.00)
Associated Appraisal Oct-Dec	\$		(2,400.00)
Gas Oct-Dec	\$		(1,050.00)
Utilities/Phone Oct-Dec	\$		(5,400.00)
Postmaster/ICCPA Oct-Dec	\$		(1,200.00)
Other Misc Exp Oct-Dec (Yourchucks/Jennemans/O'Reilly/Etc.)	\$		(4,500.00)
Winter Supplies	\$		(100,000.00)
	\$		(110,583.41)
Available Balance	\$		401,353.45