

SIREN TOWN BOARD MEETING
SEPTEMBER 12, 2024

The Town of Siren held their monthly board meeting on September 12th, 2024, immediately following the Sanitary District meeting at the Siren Town Hall

Chairman Wayne Wiberg called the meeting to order at 6:51PM.

Open Meeting Notices were verified.

Tyler Holton of Rural Mutual Insurance was present to review the Town's insurance policy. Minor changes made.

Treasurers Report: (Attached)

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

Clerks Report:

- Motion by Diane Lund to approve August 2024 Board Meeting Minutes. Seconded by Philip Stiemann. Motion carried 3-0.
- Motion by Philip Stiemann to approve paying of bills. Seconded by Diane Lund. Motion carried 3-0.
- The following dates were set for preparation, review and approval of the 2025 budget
 - Public Budget Hearing – October 17, 2024, 6:30pm
 - Special Town Elector Meeting – October 17, 2024, immediately following the public hearing
 - Town Board Adoption – November 14, 2024 during the regular board meeting.

Public Input: John Doric requested the Board explore contracted patrolling of the town roads, most notably Hermann Johnson Road.

Fireworks Permit / Ordinance 2024-09-12: Motion made by Philip Stiemann to adopt Ordinance 2024-09-12, Regulation of Fireworks Within the Town of Siren. Seconded by Diane Lund. Motion carried on a voice vote 3-0.

Land Use:

- a. Short Term Rental: Next meeting of the committee is in January. No updates.
- b. Long Lake Manufactured Home Community – CUP: Eric McIntosh, owner of the property, was in attendance to explain his plans to reduce the footprint of the manufactured home portion from 61 acres down to approximately 26 acres. The remaining property would be divided into seven lots. Motion made by Diane Lund to approve the CUP with any conditions added at the County level. Seconded by Philip Stiemann. Motion carried 3-0.

Ordinance Review: The Town's citation ordinance will need to be reviewed in regards to fines associated with the passage of the fireworks ordinance.

Roads:

- a. Burnikel Road Bridge: Culvert replacement will start Monday
- b. 2024 Projects: Mowing in progress, Main patching complete, Will add gravel to raise lower portion of Tewalt Road, Sand washing onto Imme Road remains a problem.
- c. Road Maintenance: Nothing to report
- d. Equipment: Nothing to report

Closed Session: Motion by Philip Stiemann at 8:09pm 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 Diane Lund. Motion carried 3-0.

Motion by Philip Stiemann at 8:49pm to reconvene into open session. Seconded by Diane Lund. Motion carried 3-0. Action taken during closed session – Matt and John shall punch out anytime they respond to a fire call. They can carry extra timecards in the trucks and write their time out/in rather than driving to the hall to physically clock out.

Adjourn: Motion by Philip Stiemann to adjourn meeting. Seconded by Diane Lund. Motion carried 3-0. Meeting adjourned.

Chris Tewalt – Clerk
Town of Siren

TOWN OF SIREN TREASURER REPORT 8/31/2024

COMMUNITY BANK SAVINGS ACCOUNT BALANCE 7/31/2024	\$	177,192.06
Interest -	\$ 300.98	
ENDING BALANCE 8/31/2024	\$	177,493.04

US BANK CHECKING ACCOUNT BALANCE 7/31/2024	\$	118,458.43
DEPOSITS:		

TOTAL DEPOSITS	\$	-	\$	-
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WITHDRAWALS:

For Community Bank	\$ 100,000.00			
TOTAL WITHDRAWALS	\$ 100,000.00	\$	(100,000.00)	

ENDING BALANCE 8/31/2024	\$	18,458.43
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COMMUNITY BANK CHECKING ACCOUNT BALANCE 7/31/2024	\$	738,287.12
DEPOSITS:		

July Tax Settlement	\$ 364,306.47			
From US Bank Checking	\$ 100,000.00			
Interest	\$ 78.18			
TOTAL DEPOSITS	\$ 464,384.65	\$	464,384.65	

WITHDRAWALS:

Payroll	\$ 6,852.95			
Payroll Taxes	\$ 2,333.30			
WI ETF	\$ 1,246.86			
Election Workers	\$ 1,020.00			
Monarch Paving	\$ 358,914.00			
Tiger Mowers	\$ 221,897.26			
Community Bank Loan Pmnt	\$ 168,890.10			
SB Madison Construction	\$ 21,255.04			
Meyer Int'l Trucks	\$ 8,294.23			
Siren Fire Assn-Fire Dues	\$ 8,035.99			
Burnett County Hwy Dept	\$ 4,913.92			
Polk Burnett Propane	\$ 1,690.00			
Associated Appraisal	\$ 754.83			
Utilities/Phones	\$ 405.57			
Misc	\$ 779.17			
TOTAL WITHDRAWALS	\$ 807,283.22	\$	(807,283.22)	

ENDING BALANCE 8/31/2024	\$	395,388.55
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TOTAL CHECKING & SAVINGS BALANCE 8/31/2024	\$	591,340.02
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Equipment Hold	\$	50,000.00
Tree Hold	\$	5,000.00
ENDING BALANCE	\$	536,340.02

State of WI -Qtrly Aid	\$	42,766.59
July Settlements (Siren Sanitary & Clam Lake Rehab)	\$	(30,000.00)
Estimated Payroll Sept-Dec	\$	(31,400.00)
Estimated Payroll Taxes Sept-Dec	\$	(15,800.00)
Associated Appraisal Sept-Dec	\$	(3,200.00)
Gas Sept-Dec	\$	(1,400.00)
Utilities/Phone Sept-Dec	\$	(7,200.00)
Postmaster/ICCPA Sept-Dec	\$	(1,300.00)
Other Misc Exp Sept-Dec (Yourchucks/Jennemans/O'Reilly/Etc.)	\$	(6,000.00)
Winter Supplies	\$	(100,000.00)
	\$	(153,533.41)

Available Balance	\$	382,806.61
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