

# Clerk's Minutes

## October 14, 2024

The meeting and was called to order at 6 P.M.

Present were Supervisors: Jan Proffit, Brent Hodgeman, Darrick Sweats and Clerk, Cheryl Wickham. Guests were: Lynn Anderson, Todd Johnson, Walt Hodgeman, Steve and Wendy Wagner, Bernie Palmer, Larry Pluta, Claudia Johnson and David Hughes.

The meeting was called to order by Chairperson, Jan Proffit and the Pledge to the Flag was recited.

The Agenda was reviewed by Chairman, Jan Proffit and a motion was made by Jan and 2<sup>nd</sup> by Brent to approve. All Yay and motion carried and the meeting continued.

The minutes from the last meeting were read. Motion made by Jan and 2<sup>nd</sup> by Darrick to approve. All yay and Motion carried.

The Financial Report was read and a motion was made by Jan and 2<sup>nd</sup> by Darrick to approve. All yay and motion carried.

Bills were read and a motion was made by Jan and 2<sup>nd</sup> by Brent to pay them. All yay and Motion carried.

Correspondence was read and discussed.

Motion by Jan and 2<sup>nd</sup> by Darrick to sign the contract for Federated Propane and to purchase 821 gallons at \$1.769 per gallon. All yay and motion carried.

The Board said they have not heard from or received any information on the breakdown of the bill we held last month for further information from Cragin Machine. The Board told Cheryl to continue holding until we receive the breakdown information on this. Cheryl will try to contact them.

Steve and Wendy Wagner said the street light by their house has been turned on and that it had been out for several years and would like to have the Board ok to have it turned off as Steve enjoys having it dark so he can see the stars etc., and it shines in their bedroom window keeping them awake. Jan said she didn't think there would be a problem with turning it off but Cheryl will check and see if she can get any information on this from the electric company.

Motion by Jan and 2<sup>nd</sup> by Brent to sign a Resolution to bring back the Board of Appeal Meetings to Arna Town Hall. Pine County is doing this now and we would like to have the meetings back in Markville. At least one member of the Board must take classes to become Certified for this to happen. All yay and motion carried.

Motion made by Jan and 2<sup>nd</sup> by Darrick to sign the Resolution regarding applying the charges of \$3,000.00 incurred for clearing Roy Street to be put on Gary Erickson's taxes. All yay and motion carried.

Motion by Jan and 2<sup>nd</sup> by Darrick (and Brent abstained) to have Brent put the minutes on the WEB. Motion carried

Bernie talked about if Arna Township is Unincorporated there should not be a Town Board. He asked about Bob Brewster's last days on the Planning Commission Board.

Jan said, it was decided that Bob will remain until the Board is sure Walt is fully trained.

The Road sign on Enders Road is gone. It appears that it was stolen.

Todd asked to have the Town Hall opened up and giving residents access to internet. Brent said there are liability issues involved with this.

Todd asked the Board approve of him to have a Special Meeting for the Electors in regards to a 6 year Audit. The Board said this will cost several thousand dollars and the Town Tax payers will end up paying for this. He said he doesn't care how much this costs and it is the Town Board's fault. The meeting became very disruptive and Jan made a motion and Darrick 2<sup>nd</sup> it to close the meeting. All yay and meeting adjourned at 7:45 PM.

The next Town Board Meeting will be held on November 4, 2024 at 6PM.

The testing of the Election Equipment will be held at 3 PM on Saturday, November 2, 2024 at Arna Town Hall.

The General Election will be held on November 5, 2024 from 10 AM to 8 PM. At the Arna Town Hall. The polls close promptly at 8 PM.

The Planning Commission will be meeting on November 6, 2024 at 6 PM

Chairman \_\_\_\_\_

Clerk \_\_\_\_\_