

April 4, 2022

The regular monthly meeting called to order at 7:30 PM by Supervisor Stepanski with the following people present: Councilmen Fort, Marshall, Meeker and Pete Kiehn.

After the Pledge of Allegiance, minutes of the March 7th meeting were read and approved on motion of Marshall/Meeker, all in favor. Financial report was accepted on motion of Marshall/Meeker, all in favor. Stepanski mentioned he was still investigating on how the ARPA funding can be used.

Celeste Smith left Fryer Museum updates with Cami to give to the Board.

CEO Shaver left his report with Cami, motion made by Marshall/Meeker to accept his report, all in favor. Highway Superintendent Kiehn said the tractor had been returned that they had been renting and would like to rent it again in 2-3 years. Kiehn said that he had moved the sanding material in the Salt/Sand Storage building to seal the other half of the wall and asked the Board's permission to purchase some concrete blocks to build a small wall on the front of the opening, roughly 8' high by 18' long, to help contain material, with a cost of roughly \$1,600-2000. All in favor of Kiehn purchasing concrete blocks. Kiehn said the PGB had gone up and was hoping to get the asphalt paving done in April. Kiehn also mentioned that he would like to get pricing to finish the fencing along the driveway at Carlon Field, the Board was in favor of Kiehn getting pricing.

Supervisor Stepanski had the appointment of Celeste Smith as Deputy Historian, motion made by Fort/Meeker to appoint Celeste Smith with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Stepanski: Yes. Stepanski would also like to set a time to Audit the Town Clerk/Water Collector/Supervisor records, they will meet on 4/12 at 7:00 pm.

Motion was made by Marshall/Meeker to pay bills. All in favor.

Meeting adjourned at 8:00 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk