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# TOWN OF PRESTON BOARD MINUTES

## March 16, 2022 @ 7:00 P.M. PRESTON TOWN HALL

### 1801 11TH AVENUE, FRIENDSHIP

All board members in attendance. 18 people attended.

**Call Meeting to Order** - by Chairman Matt Morrow at 7:00P.M.

**Approval of the Agenda:** Motion by Gasienica/Smith to approve as presented. Motion carried by voice vote.

**Open Meeting Compliance:** Notice was posted March 13, 2022 at Town Hall, Kwik Trip, Ray's, Mo's, and Town website by Randy Howard

**Pledge of Allegiance**

**Minutes approval:** Gasienica/Smith to approve minutes with corrections for: 2/16/2022; 2/22/2022; 3/4/2022. Motion carried by voice vote.

**Unfinished Business:** Morrow gave verbal update on hiring of Highway patrol position

#### **New Business**

- Election workers appointed for 2022 - 2023 elections
- Motion by Gasienica/Smith to approve Ordinance 2022-03001 Established Split Shifts for Election Officials. Motion carried by voice vote
- Motion by Gasienica/Smith to approve Resolution 2022-0301 Changing the Number of Election Officials. Motion carried by voice vote.
- Resignation of Supervisor, Daric Smith accepted. Morrow/Gasienica Motion Carried
- Discussion on Zoning request. Incomplete information.
- Motion by Morrow/Gasienica to approve expense for 2022 Town Advocacy Council. Motion carried by voice vote



**Clerk Report:**

- Update on WTA, WMCA, and mentor
- Report on January and February recorded expenses approved and filed

**Treasurer's Report:** The financial report read by Sue Booth and filed

**Other District Report:**

- Big Roche-A-Cri Lake District - No Report
- Friendship Lake District - No Report
- Solid Waste- Gasienica verbal report
- Fire District- Gasienica verbal report
- Ambulance - Gasienica verbal report

**Correspondence Discussion:**

- Requested items discussed and future agenda items identified.
- Sign ordinance request reviewed and discussed. Determined no additional ordinances required. Adams County ordinances.

**Calendar Update** - Provided upcoming dates for election worker training, elections, and meetings

**Future Agenda:**

Frontier permission for telephone  
YTD Budget review and other financial schedules at the April 2022 meeting  
2022 Road projects schedule  
Public sign limitations on town building research.

**Payment of Bills:**

- Smith/Gasienica to approve Treasurer's report as presented, motion carried by voice vote.

**Adjourn:** Motion by Gasienica/Smith to adjourn at 8:15 p.m. motion carried.

**Next meeting:**

Annual Meeting April 19th, 2022 at 7:00 p.m. at the Preston Town Hall  
Regular Town Meeting April 20th, 2022 at 7:00 p.m. at the Preston Town Hall

*Randy Howard*  
Preston Town Clerk

*These minutes have are approved April 20,2022*