

Matt Morrow
Preston Chairman

Supervisors:
Larry Gasinieca



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

REGULAR BOARD MEETING MINUTES
JUNE 15, 2022 @ PRESTON TOWN HALL
1801 11TH AVENUE, FRIENDSHIP

Call Meeting to Order - by Chairman Matt Morrow at 7:01pm. All board members in attendance and meeting notice in compliance. 10 People in attendance.

Approval of the Agenda - Motion by Gasinieca/Morrow to approve agenda. Motion carried by unanimous voice vote.

Pledge of Allegiance

Approval of Minutes (May 18, 2022) - Motion to accept and file minutes as presented by Gasinieca/Morrow - Motion carried by unanimous voice vote.

Unfinished Business:

Alcohol, Tobacco Applications & Operator Licenses received and information presented for:

Class B Combination - Mo Daddy's Inc, Antonio's at the Pines, Crossroads Burgers & Brew LLC (Original)

Class A - Ray's Closeouts

Class A Combination & Tobacco - Kwik Trip 921

Motion by Gasinieca/Morrow to approve the submitted Applications and Operator Licenses pending final review of Crossroads Burgers & Brew LLC original application and fees with the Towns Attorney.

New Business:

Clerk reported financial statements balance to Treasurers May 2022 bank reconciliation

Budget Working Board Meeting scheduled for July 7, 2022 at 6:00pm

District Reports

Big Roche-A-Cri Lake District - No report provided

Friendship Lake District - No report provided

Solid Waste - Report by Gasinieca that Clean Sweep went well. Letter May 16, 2022 received informing the Town of proposed expansion. Gasinieca will provide additional information from the next Solid Waste meeting.

Fire District - Gasinieca - communicated to the Fire District the Town of Preston desire to repair trucks vs purchasing a new truck. Gasinieca - informed the Preston Town Board that the Fire District Board approved the purchase of a new fire truck and information on the financial impact will be provided at a later date.

Ambulance - No report provided

Correspondence Received:

Morrow received a letter of resignation from the Highway Patrol position. Meeting scheduled June 20, 2022 at 5:00pm for the purpose of employment, evaluation and compensation for the Highway Patrol position.

Treasurer's Report and Payment of Bills - Booth presented the Treasures report and submitted the bills.

Motion by Gasinieca/Morrow to approve and file the treasury report and pay the bills presented by Sue Booth. Motion carried by unanimous voice vote.

Next meeting Dates set:

June 20, 2022 - Meeting for Employment Discussion, 5:00pm

July 7, 2022 - Budget Working Meeting, 6:00pm

July 20, 2022 - Regular Board Meeting, 7:00pm

Motion by Gasinieca/Morrow to adjourn meeting. Motion carried by unanimous voice vote. Meeting adjourned at 7:43pm.

Randy Howard
Preston Town Clerk

Approved July 7, 2022