

Matt Morrow
Preston Chairman

Supervisors:
Larry Gasienica



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

BOARD MEETING MINUTES
August 17, 2022 @ PRESTON TOWN HALL
1801 11TH AVENUE, FRIENDSHIP

Call Meeting to Order - By Chairman Matt Morrow at 7:00pm. All board members in attendance and meeting notice in compliance.
21 People in attendance.

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

Pledge of Allegiance

Approval of Minutes (July 20, 2022, July 26, 2022, August 4, 2022, August 8, 2022) Motion by Gasienica/Morrow to approve minutes.
Motion carried by unanimous voice vote.

Plan Commission Committee - Wells rezoning request for lot 024-006-880-000. Plan commission chairman Mike Kuss presented the recommendation that the Plan Committee does not object to the request and it is in compliance with the Town's comprehensive plan. Motion by Gasienica/Morrow to not object to the Wells rezoning request 024-006-880-0000. Motion carried by unanimous voice vote.
Rezoning application on file with the official meeting minutes.

Unfinished Business

Highway Patrol Position Update and Recommendations - Chairman Morrow provided an update of the process followed and answered questions. Motion by Morrow/Gasienica to hire Richard Ostby for the Highway Patrol position to start Thursday, August 18, 2022. Motion carried by unanimous voice vote. Offer letter on file with the official HR documents.

Road Construction Project Update - 8th Drive and 13th. Chairman Morrow provided an update on the status of road projects. Final shoulder work for 13th completed and Morrow requested an engineering certificate be received prior to payment. 8th drive is scheduled to begin in September.

New Business

Current Employee wage and Part-Time position - General discussion on the wages of part-time workers and the need for part-time snow plow staff.

Motion by Morrow/Gasienica to increase hourly rate to \$12/hour effective 8/17/2022 for Steve Newcombe, Transfer Site.
Motion carried by unanimous voice vote.

Motion by Morrow/Gasienica to place job application ad in Adams Times Reporter for a part-time snow plow position at a rate of up to \$18.75/hr to be published in the 8/31 & 9/7 publication. Clerk Howard to send a request.. Motion carried by unanimous voice vote.

District Reports

Big Roche-A-Cri Lake District - Report by Sue Booth

Friendship Lake District - No report. Randy Howard will attend the annual meeting 9/3/2022. Request to review By-Law requirements for attendance, Clerk Howard to provide an update at the next meeting.

Solid Waste - No Report provided.

Fire District - Report by Larry Gasienica - No additional information available for possible Town Loan for Fire Truck

Ambulance - Report by Larry Gasienica

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Correspondence Received - Statement of Intent to Circulate Recall Petition - Clerk Howard presented letter and returned originals due to insufficient registration. Letter on file with the official meeting minutes.

A Letter request for new address/fire sign received and processed.

Treasurer's Report and Payment of Bills - Treasurer Booth presented the Treasures report and submitted the bills. Motion by Gasienica/Morrow to approve and file the treasurer report and pay the bills presented. Motion carried by unanimous voice vote.

Motion by Gasienica/Morrow to adjourn meeting and set next meeting date for September 21, 2022 at 7:00pm. Motion carried by unanimous voice vote. Meeting adjourned at 7:52 pm.

Randy Howard, Preston Town Clerk

Approved 9/21/22