# Al Arndt Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



Randy Howard
Preston Clerk
Sue Booth
Preston Treasurer

## REGULAR BOARD MEETING MINUTES March 21, 2024

Call Meeting to Order - by Chairman Al Arndt at 7:00pm.

#### Pledge of Allegiance

**Quorum Call/Verification of public notice and Approval of the Agenda** - All board members in attendance and meeting notice in compliance. 13 People in attendance. Motion by Jungbluth/Skelton to approve agenda as presented. Carried by unanimous voice vote.

**Approval of Minutes for:** February 21, 2024; February 28, 2024 - Motion by Jungbluth /Skelton to approve minutes as presented. Carried by unanimous voice vote.

**2024 Road construction priority** - General discussion and update provided by Chairman Arndt. No additional motion or actions taken.

Road 10th Ave. General discussion and tabled for April regular board meeting as an agenda item.

**Highway Part Time position application** - One application received and the board requested table discussion to the next regular board meeting.

One Community Bank recommendation - Discussed recommendations from Treasurer and Clerk. Motion by Arndt/Skelton to open a Money Market account for general account and CD for funds in the Undesignated Capital Savings account. Carried by unanimous voice vote.

### **Department and District Reports Provided:**

- 1. Big Roche-A-Cri Lake District Patty Jungbluth.
- 2. Friendship Lake District Marcus Skelton
- Solid Waste (Landfill Advisory Committee)- Al Arndt.
- 4. Fire District Patty Jungbluth.
- 5. Ambulance Marcus Skelton
- 6. Sheriff Report Marcus Skelton
- 7. Town Transfer Site Al Arndt & Steve Newcombe. Guests from Adams County Solid Waste were in attendance to present fee increase schedule, provide updates, and answer citizens questions d
- 8. Highway Maintenance -Nate/Al.

#### Correspondence Received -

- 1. 2% Fire Dues application from Fire Department Received. Process complete
- 2. WTA Highway Conference; April 24, 2024 notice

Guest - County Board Representative, Don Crivolio provided Adams County update. (None in attendance)

Next Meeting Dates Set - Annual Meeting April 16, 2024 and Regular Board Meeting April 17, 2024

**Treasurer's Report and Payment of Bills -** Treasurer Booth presented the report and submitted the bills for payment. Motion by Arndt/Jungbluth to approve and file the treasurer's report and pay the bills. Motion carried by unanimous voice vote.

Meeting adjourned at 8:33pm

Randy Howard, Preston Town Clerk

Approved 4/17/2024