Al Arndt Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



Sue Booth Preston Treasurer

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REGULAR BOARD MEETING MINUTES September 18, 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. 20 People in attendance. Motion by Arndt/Jungbluth to approve agenda as presented with noted revisions removal of duplicate line and actual posting date. Carried by unanimous voice vote. **Approval of Minutes for:** August 21, 2024 - Motion by Jungbluth/Skelton to approve the minutes as presented. Carried by unanimous voice vote.

2024 Road construction - Chairman Arndt provided an update for road construction progress with general discussion and citizens' questions.

Safety Manual progress update - Chairman Arndt provided update - Eye wash, reviewing draft manual, training with county highway.

Adams County Fire District - Supervisor Jungbluth provided an update for the 2025 budget and ByLaws and Constitution. Chief Roger Lauritzen unable to attend.

Highway Maintenance Department Discussion - Chairman Arndt provided an update with general discussion. No changes at this time for staffing levels.

Truck replacement costs and options - No additional updates. Board will continue to search options. **Plan Commission member -** Board to consider at next regular board meeting.

Fee Schedule discussion - Fire Sign Fee - General discussion with questions and answers. Motion by Skelton/Jungbluth to increase Fire Sign Fee form \$35 to \$60 for the 2024 year to be included in 2024/25 taxes. 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
- 3. 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
- 8. Highway Maintenance -Al Arndt

Correspondence Received - no actions required. Information only.

Next Meeting Date Set - Regular Board Meeting October 16, 2024

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

Meeting adjourned at 8:43pm Randy Howard, Preston Town Clerk

UnApproved