

Al Arndt
Preston Chairman
Patty Jungbluth
Supervisor 1
Marcus Skelton
Supervisor 2



Randy Howard
Preston Clerk
Sue Booth
Preston Treasurer

**REGULAR BOARD MEETING MINUTES
WEDNESDAY DECEMBER 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. 15 People in attendance. Motion by Jungbluth/Skelton to approve agenda as presented. Carried by unanimous voice vote.

Approval of Minutes - November 20, 2024 - Motion by Jungbluth/Skelton to approve minutes as presented. Carried by unanimous voice vote.

Road Construction Update for 2025 proposed road construction projects to bid -Chairman Arndt provided an update for road construction progress and cost estimates.

Retail Alcohol License - Clerk informed board of application in process for Alcohol License possible transfer from Antonio's.

Comprehensive Fee Schedule - Real Estate Request - Discussion to add a fee for real estate document request for property tax payments. Motion by Skelton/Jungbluth to add a fee for \$50 per property request. Carried by unanimous voice vote.

Review Board member fee schedule and descriptions for meetings and other expenses - Questions and discussion to clarify board member payments. Motion by Arndt/Jungbluth to approve the member fee schedule. Carried by unanimous voice vote.

Summary below:

Board Members in attendance of the following meetings: (Chair \$65 per meeting, Supervisor \$55 per meeting)

- All posted Town of Preston meetings .
- All appointed district meetings (Fire, Ambulance, Lake Districts, Solid Waste, County Sheriff)
- WTA District Meetings

Other town business at Part-Time rate currently \$20/hour minimum 1hr pay with no mileage reimbursement.

- Temporary Highway Road Maintenance Needs (i.e. patching, snow plow)
- Emergency road maintenance (i.e. Storm tree removal)

Reimbursement of Expenses

- Necessary and in the performance of official town duties.
- Mileage, lodging and meal expenses at current IRS rates. Prior board approval required
- Education costs related to the board for WTA workshops and conventions. Prior board approval Required

Highway Maintenance Patrolman - Chairman Arndt explained and updated the progress for hiring. Offer of employment sent and accepted for James Brande to begin 12/23/2024.

Department and District Reports - no actions required. Information only.

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| <input type="checkbox"/> Big Roche-A-Cri Lake District - Patty Jungbluth | <input type="checkbox"/> EMS Lifestar Ambulance - Marcus Skelton |
| <input type="checkbox"/> Friendship Lake District - Marcus Skelton | <input type="checkbox"/> Sheriff Report - Marcus Skelton |
| <input type="checkbox"/> Adams County Solid Waste - Al Arndt | <input type="checkbox"/> Town of Preston Transfer Site - Al Arndt |
| <input type="checkbox"/> Adams County Fire District - Patty Jungbluth | <input type="checkbox"/> Highway Maintenance Department - Al Arndt |

Correspondence Received - no action required. Information only.

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| <input type="checkbox"/> Adams County bridge inspection report received | <input type="checkbox"/> Health Insurance application process with State |
| <input type="checkbox"/> Property Taxes mailed and Levy and Mill Rated reports filed with DOR | |

Guest update - Representative - District 9 Don Crivolio provided county update.

Set next meeting date and agenda items - January 15, 2025

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.

Adjourn - meeting adjourned at 8:09pm

Randy Howard, Preston Town Clerk

Approved 1/15/2025