

**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

UApproved