

**Town of Sand Lake**  
**Town Board Meeting**  
**Monday January 9, 2023**

**Minutes**

Meeting called to order by Amy at 6:10 January 9<sup>th</sup>, 2023.

Roll call of officers, all are present.

Public notice made on Friday, Jan 6<sup>th</sup>.

Approval of agenda order motion made by Karolyn 2<sup>nd</sup> by Kenny, voice vote, motion carried.

Approval of the May minutes motion made by Kenny, 2<sup>nd</sup> by Karolyn, voice vote, motion carried.

Public Comments – Peggy Tolbert gave a reminder of the Town Caucus Saturday the 14<sup>th</sup> at 10 am for Candidate nominations for Chair, and Supervisor. Karolyn withdrew her non candidacy.

Chairs report – 1 call made to Amy in regard to driveways being cleaned up by the township.

Clerk report: None

Treasurers report: End of December account balance \$163,647.60. Additions of \$121,986.78, Subtraction of \$16,984.59 Equipment Fund \$15,769.05. December additions included \$9,000 ach deposit from the State of WI, Rural Fire Signs \$93, Burnett County Election Refund \$1,057.00. Tax collection batch 1- \$84,096.83, Batch 2- \$30,725.63, and \$14.32 Interest. There are still \$28,000 unallocated APRA funds. Tax collection to date: \$301,791.18, which brings us to about 30% collection.

Supervisor's report

Ken: None

Karolyn: Got one phone call in regard to plowing also.

Plan Commission Report: None

Road Report: Multiple snow storms cam through, maintained roads, got a cylinder turned in for the grader wing. About \$800 cost for new tube and collar. Should be done by the end of the week. 7400 dump truck broke a couple holders, some cables fell through and melted onto the steering arm and started a fire. Brad was ablet to patch it together to get through the current snow storm until a new harness can be made. Auger on the truck stays on continually, needs to be taken apart and cleaned and a new solenoid.

Matters for Discussion and possible action:

Jason Towne joined the meeting to discuss the Zoning topics. He explained the basics of zoning and what the Town of Sand Lake currently has.

Old Loader – Discussion about selling the old frontend loader. The machine is old and isn't worth the repairs. No laws require posting to sell the equipment. No one was apposed to selling. Motion to sell the loader made by Amy, second by Karolyn, voice vote, motion carried.

Pay the bills Motion to approve the list of bills and pay them by Karolyn, 2<sup>nd</sup> by Amy.

Diamond Mowers – \$269.64

White Birch Printing - \$469.00

Town of Meenon – \$33.33

Kerber Rose - \$695.00

O'Reilly- \$67.94

1<sup>st</sup> ½ of the Assessor Bill - \$11,00

Bremer Bank Credit \$48.39

Intercounty Leader - \$107.28

Next meeting set for February 13, 2023 at 6pm

Adjournment of meeting 7:29pm.