

Town of Sand Lake
Regular Town Board Meeting
Monday, May 13, 2024
6:00 pm

- Town of Sand Lake Chairwoman Melanie Connor Johnson called the May 13, 2024 meeting of the Sand Lake Town Board to order at 6:00pm. All officers were present. Town Clerk Maggie Olson was absent. Public notice of the meeting was noted. Supervisor Kenneth Pardun made a motion to approve the agenda order. Supervisor Karolyn Kroll seconded the motion which carried, voice vote. Supervisor Pardun made a motion to approve the minutes of the Regular Town Board meeting on April 16, 2024. Supervisor Kroll seconded the motion which carried, voice vote. There were no public comments.
- Chair's Report: *Insert*
- Clerk Report: none
- Deputy Clerk Report: Deputy Clerk Peggy Tolbert reviewed the Memorandum of Understanding – WisVote Provider Services 2024/2025 and answered questions from the board. Chairwoman Johnson signed the MOU and authorized payment of \$450 for the first year of service.
- Treasurer Report: Treasurer Crystal Houman reported account balances as of April 30, 2024 were: General Fund - \$20,337.76 and Equipment Fund - \$15,980.33. Treasurer Houman reviewed additions and credits to the General Fund. Chairwoman Johnson requested \$10,000 be transferred from the General Fund to the Equipment Fund per the 2024 Town Budget. Supervisor Kroll made a motion to accept the treasurer's report. Supervisor Pardun seconded the motion which carried, voice vote.
- Supervisors Reports: none
- Plan Commission Report: none
- Road Report: Road and Facilities Manager Brad Huser reported on road work and equipment repairs and maintenance. Mr. Huser reported finding garbage along a town road and was able to report to the County Sheriff a name found in the trash. The road sign at the Gaslyn/County Road X intersection was stolen again. Mr. Huser is waiting to order a replacement until there are other signs needed to avoid unnecessary shipping expenses.
- Matters for Discussion and Possible Action:
 - Public Records Access Policy Wis. Stat. 19.34: Motion to approve the policy and add the word "Resolution" to the top of the form and sign at a later date was made by Supervisor Kroll. Supervisor Pardun seconded the motion which carried, voice vote.

- Concealed Weapon Resolution – First read through/review: Chairwoman Johnson reviewed the resolution and noted it was the same as adopted by Burnett County. Being that there are no proposed changes, the resolution was moved forward to the next meeting.
- Pay Bills: Deputy Clerk Tolbert reviewed the check payment list. Supervisor Kroll made a motion to approve payment. Supervisor Pardun seconded the motion which carried, voice vote.
- Closed session for employee annual performance review: the Regular Town Board meeting adjourned to reconvene into closed session at 6:16 pm
- The Regular Town Board meeting reconvened into open session and then adjourned at 6:48 pm.
- The next Town Board meeting will be held Monday, June 10, 2024 at 6:00 pm.