

**Ogema Township**  
 Regular Town Board Meeting  
 January 12<sup>th</sup>, 2023

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, January 12<sup>th</sup>, 2023 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Sarah Benson and Robert Sunstrom. Also present were Michael Waggoner and Bryan Massman..

Chairman Charles Kramer called the meeting to order. Pledge of Allegiance was recited.

The Agenda was approved and/or corrected on a motion by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes.

Open Forum / Citizens input – None

The Clerk read the November 2022 and December 9<sup>th</sup>, 2022 meeting minutes. On motions made by Ronald Meehan and second by Anne Haas, both meeting minutes were approved. Motion carried. All voting, yes.

The Treasurer’s report was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of \$ 45,503.18 in Checking as of January 1<sup>st</sup>, 2023 and a balance of \$ 6,362.27 in the Cemetery CD. Motion carried. All voting, yes.

Motion to pay the bills was approved by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes. There were 6 claims paid for the total amount of \$ 12,636.64, payroll of \$ 957.05, 2 – Debit card payments of \$ 39.59 and 2 –Auto payments of \$ 969.51.

USPS	2023-1DC	\$ 14.59	Postage
CenturyLink	2023-1AP	\$ 139.07	Phone and Internet service
United States Treasury	2023-2AP	\$ 830.44	2022 payroll taxes
MATIT	2022-29DC	\$ 25.00	Webinar for treasurer
East Central Electric	# 4874	\$ 58.89	Town hall electric
North Star Media, Inc.	# 4876	\$ 68.85	Publish legal notice
Northview Bank	# 4878	\$ 5,015.94	CID payment
Town of Swiss	# 4877	\$ 5,775.00	Fire dues
Michael Waggoner	# 4879	\$ 92.96	Mileage for NPAHD
Summerland Excavation Inc.	# 4875	\$ 1, 625.00	Snow removal

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RM 

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Town Board member	# 4880	\$ 286.28	Wages / salary
Town Board member	# 4881	\$ 55.41	Wages
Town Board member	# 4882	\$ 60.03	Wages
Town Board member	# 4883	\$ 55.41	Wages
Town Board member	# 4884	\$ 467.92	Wages / salary

Old Business.


1. Supervisor, Ronald Meehan gave the monthly road report and said the majority of work now is snow plowing and removal. On motions made by Ronald Meehan and second by Anne Haas, contracts for Hopkins Sand and Gravel will provide sand and salt products, Summerland Excavation will provide for snowplowing and pit run products and grading roads for this spring and summer. Motion carried. All voting, yes.
2. Michael Waggoner mentioned that Patrick and Nicolas Kester have completed the new main gate for cemetery. Tabled.
3. On a motion made by Ronald Meehan and second by Anne Haas, township to purchase a defibrillator for town hall functions. Clerk will contact township attorney for advice. Also look into cost of these units. Tabled.
4. Clerk mentioned that there is ongoing discussion about broadband and installation back-ups. Tabled.
5. Clerk mentioned Assessment agreement with Pine County for this year.
6. Clerk mentioned that propane tank has been filled to 80%.
7. Any other old business.

New Business

1. Town Board filled out claim sheets.
2. On a motion made by Ronald Meehan and second by Charles Kramer, Resolution 2023-1, a resolution approving and adopting an Absentee Ballot Board with these named election judges. Sharol Huggett, Kathleen Kramer and Marlene Erickson will serve at the Annual Township Election. Motion carried. All voting, yes.
3. Clerk mentioned that the Truth in Taxation dues will be paid next month to Pine County.
4. Clerk mentioned that there is only 1 payment left for Certificate of indebtedness. Yea!
5. On a motion made by Ronald Meehan and second by Anne Haas, township will keep the deductible amounts for MATIT liability and comp insurance costs.
6. Clerk mentioned that he and treasurer will provide handouts for the Annual meeting.
7. Clerk mentioned that at the next Board meeting, Board to discuss and set proposed agenda, yearly budget and levy amounts to discuss with electors at the Annual meeting.
8. There was some thoughts of purchasing a snow blower for town hall. Gas versus battery operated. Tabled.
9. Resident e-mails or other correspondence.
10. Any other new business.
11. Clerk handed out miscellaneous mailings.

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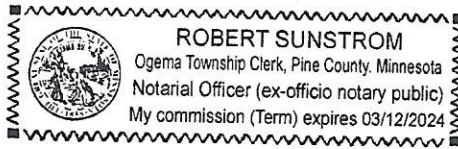
Board of Audit meeting - February 9<sup>th</sup>, 2023 at 5:00 p.m.  
Next Town Board meeting - February 9<sup>th</sup>, 2023 at 6:00 p.m.

On a motion made by Ronald Meehan and second by Charles Kramer,  
meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Robert J. Sunstrom  
Clerk, Ogema Township



Charles Kramer, Chair.  
Ronald Meehan, Vice.  
Anne Haas, Sup.

Signature	Date
	2-9-23
	2/9/23
	2/9/23