

Ogema Township
 Regular Town Board Meeting
 January 11th, 2024

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, January 11th, 2024 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas and Robert Sunstrom. Sarah Benson was absent. 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 9th, 2023 and December 14th, 2023 meeting minutes. On motions made by Ronald Meehan and second by Anne Haas, both meeting minutes were approved. Motion carried. All voting, yes.

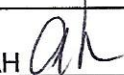
The Chairman, Charles Kramer, read letter prepared by Treasurer. Treasurer's report was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of \$ 34,632.61 in Checking as of January 1st, 2024 and a balance of \$ 4,481.46 in the Cemetery CD. Motion carried. 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 8 claims paid for the total amount of \$8,923.28, payroll of \$ 1,008.16, 1 – Debit card payments of \$ 75.15 and 4 – Auto payments of \$ 947.81.

Saraks One Stop	# 5038	\$ 156.00	Computer transfer
Duxbury Volunteer Fire dept.	# 5039	\$ 1,500.00	EMR donation
Summerland Excavation Inc.	# 5040	\$ 1,290.00	Grade roads and Rip Rap
Northstar Media, Inc.	# 5041	\$ 28.05	Publish notice
Michael Waggoner	# 5042	\$ 70.74	NPAHD mileage
Robert Sunstrom	# 5043	\$ 82.53	Mileage
Town of Swiss	# 5044	\$ 5,775.00	Fire dues
Ronald Meehan	# 5045	\$ 20.96	Mileage
Town Board member	# 5046	\$ 230.87	Wages / salary

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Town Board member	# 5047	\$ 55.41	Wages
Town Board member	# 5048	\$ 60.03	Wages
Town Board member	# 5049	\$ 120.05	Wages
Town Board member	# 5050	\$ 541.80	Wages / salary
Microsoft 365	2023-19DC	\$ 75.15	Computer software
CenturyLink	2023-1AP	\$ 140.15	Phone and internet
ADT Commercial	2023-2AP	\$ 63.22	Town hall security
East Central Energy	2023-3AP	\$ 52.55	Town hall electric
United States Treasury	2023-4AP	\$ 691.89	2023 Payroll taxes

Old Business.

1. Supervisor, Ronald Meehan gave the monthly road report and said the majority of work now is snow plowing and removal. Most roads are in good shape but there are ruts in Horseshoe Road and culverts needing replacement. Also Skyblue Water road has many trees that need removal overhanging onto road right-way.
2. NPAHD Representative, Michael Waggoner, gave handouts to town board showing the breakdowns of contributions paid out from the years 2020 to 2023.
3. Bryman Massman said that Kolleen Schneider was out of town but the printing and mailing of township newsletter should be coming soon.
4. Clerk read amended snow removal and ice control policy to reflect changes made by supervisors.
5. 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 2024-1, a resolution approving and adopting an Absentee Ballot Board with these named election judges. Sharol Huggett, Anne Haas and Marlene Erickson will serve at the Annual Township Election. Motion carried. All voting, yes.
3. On a motion made by Ronald Meehan and second by Anne Haas, Resolution 2024-4, a resolution appointing the election judges for the Presidential Primary and General Election with these names Sharol Huggett, Anne Haas, Kathleen Kramer, Marlene Erickson, Sandra O'Reilly and Nancy Filip. Motion carried. All voting, yes.
4. On a motion made by Ronald Meehan and second by Anne Haas, the service contract for sand / salt with Hopkins Sand and Gravel was approved for the year 2024. Motion carried. All voting, yes.
5. On a motion made by Anne Haas and second by Charles Kramer, the service contract for snowplowing with Summerland Excavating was approved for the year 2024. Motioned carried. All voting yes.

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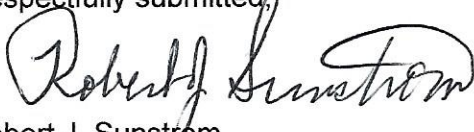
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6. Clerk mentioned that he would have MAT / MATIT yearly disbursements prepared to show board at next meeting. Tabled.
7. Clerk asked if there were any questions for residents on ballots at township election. None.
8. Clerk mentioned that at the next Board meeting, Board to discuss and set proposed agenda, yearly budget and levy amounts to discuss with electors at the Annual meeting.
9. Clerk read e-mails or other correspondence.
10. Any other new business. New mileage rate at .665 per mile.
11. Clerk handed out miscellaneous mailings.

Next Board of Audit meeting - February 8th, 2024 at 5:00 p.m.
 Next Town Board meeting - February 8th, 2024 at 6:00 p.m.


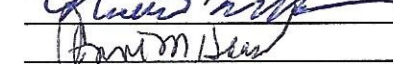

On a motion made by Ronald Meehan and second by Anne Haas, meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Robert J. Sunstrom
 Clerk, Ogema Township

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

Signature	Date
<u></u>	<u>2-8-24</u>
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