

# Ogema Township

Regular Town Board Meeting

April 15<sup>th</sup>, 2023

The Ogema Town Board held their regular monthly meeting at 10:00 a.m. on Saturday, April 15<sup>th</sup>, 2023. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Sarah Benson and Robert Sunstrom. Also present were North Pine Area Hospital District Representative, Michael Waggoner.

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.

Started Re-Org. portion of meeting. On a motion made by Ronald Meehan and second by Anne Haas, Charles Kramer remains as Chairperson, Ronald Meehan as Vice-Chair. Motion carried. All voting, yes. Will continue the Re-Org. portion at next meeting.

Open Forum / Citizens input; none.

North Pine Area Hospital District Representative, Michael Waggoner passed out information from their past meeting that newly elected Board Chair Barbara Fischer prepared for readings.

No Clerks reports were read at this time.

The Treasurers Report was approved and /or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of \$ 23,370.03 in Checking as of April 1<sup>st</sup>, 2023, a balance of \$ 6,377.50 in the Cemetery CD. Motion carried. All voting, yes. Motion to pay the bills was approved by Charles Kramer and second by Ronald Meehan. Motion carried. All voting, yes. There were 16 claims paid for the total amount of \$ 1,734.11, payroll of \$ 1,479.15. There was 1 Debit Card payment of \$ 44.00 and 3 Auto-payments of \$ 255.80.

East Central Electric	# 4913	\$ 62.79	Town hall electric
NorthStar Media, Inc.	# 4914	\$ 17.81	Pub. notice
Hopkins Sand and Gravel	# 4915	\$ 281.50	Sand / salt roads
Michael Waggoner	# 4916	\$ 37.99	NPAHD mileage
Ronald Meehan	# 4917	\$ 104.32	Mileage
Anne Haas	# 4918	\$ 31.44	Mileage
Robert Sunstrom	# 4919	\$ 30.13	Mileage
Sarah Benson	# 4920	\$ 30.13	Mileage
Robert Sunstrom	# 4921	\$ 40.00	Tractor rental
Charles Kramer	# 4922	\$ 40.00	Moderator
Pine County Historical Society	# 4923	\$ 250.00	2023 Donation

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Family Pathways	# 4924	\$ 300.00	2023 Donation
Seven County Senior Federation	# 4925	\$ 250.00	2023 Donation
Marlene Erickson	# 4926	\$ 75.00	Judge wages
Sharol Huggett	# 4927	\$ 108.00	Head judge wages
Kathleen Kramer	# 4928	\$ 75.00	Judge wages
Board Member	# 4929	\$ 507.92	Wages / salary / training
Board Member	# 4930	\$ 277.05	Wages / training
Board Member	# 4931	\$ 60.03	Wages
Board Member	# 4932	\$ 166.23	Wages / training
Board member	# 4933	\$ 467.92	Wages / salary
ADT Commercial	2023-7AP	\$ 58.01	Town hall security
Centurylink	2023-8AP	\$ 139.78	Phone and internet
ADT Commercial	2023-9AP	\$ 58.01	Town hall security
Northstar Media, Inc.	2023-7DC	\$ 44.00	Subscription renewal

#### Old Business

1. Supervisor, Ronald Meehan gave the monthly road report. Says roads are in pretty good shape except wash outs on Horseshoe Rd at culverts. Supervisor, Charles Kramer states that beavers are a problem again and the township needs to contact Conservation Officer for permit.
2. The Cemetery CD matures this year on April 29<sup>th</sup>, 2023 and Treasurer and Clerk want to know if township should go with a 13 month CD with a interest rate of 4%. On a motion made by Charles Kramer and second by Ronald Meehan, Treasurer to get application for new CD and transfer \$ 4,377.50 into this CD with the remaining \$ 2,000.00 going into a Perpetual Care Fund already designated. Motion carried. All voting, yes. Clerk to prepare Resolution 2023-4 for this purpose. Northview Bank to remove past Treasurer, Sharol Huggett from the old CD and add new Treasurer, Sarah Benson to the new CD.
3. Cemetery committee member , Michael Waggoner, gave town board a handout of proposed pillar quote for the smaller pillar not completed last year and also the 2 front corner pillars. Questions arose on whether we need these 2 outside corner pillar replaced. On a motion made by Charles Kramer and second by Ronald Meehan, the committee and town supervisors will determine if replacement is needed at the cemetery clean up days. Motion carried. All voting, yes. Tabled.
4. On a motion made by Anne Haas and second by Ronald Meehan, township to purchase a AED ( defibrillator) device to be stored at town hall for heart attack victims. Motion carried. All voting, yes. Clerk to order the one recommended.
5. On a motion made by Charles Kramer and second by Ronald Meehan, township signed EMR Agreement with the Duxbury Fire Dept. Motion carried. All voting, yes. Received receipt from Duxbury for the \$ 1,500.00 donation

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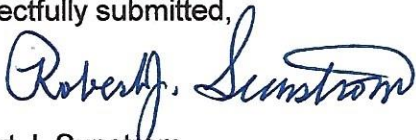
6. On a motion made by Ronald Meehan and second by Anne Haas, Supervisors approve donations to be paid to Pine County Historical Society, Family Pathways and Seven County Senior Federation. Clerk to prepare Resolutions 2023-5, 2023-6, and 2023-7 respectively for donations made to these 3 organizations. Motion carried. All voting, yes.
7. Any other old business.

New Business

1. Clerk handed out claim sheets.
2. Clerk mentioned notice sent by Dept. of Planning, Zoning and Solid Waste for Pine County to offer well testing to Property owners. Look on Ogema's web-site for notice.
3. Clerk mentioned that there will be a legal seminar with Couri and Ruppe in Sept.
4. Board Supervisors set a date of Thursday, May 18<sup>th</sup>, 2023 and time of 10:00 a.m. for the Annual Road and Sign Review. Starting at the town hall.
5. Board of Equalization on Wednesday, April 20<sup>th</sup>, 2023 @ 3:00 p.m. at the North Pine County Government Center with County Assessors.
6. Cemetery clean up days on April 29<sup>th</sup>, 2023 at 10:00 a.m.
7. Next Town Board meeting on May 11<sup>th</sup>, 2023 at 6:00 p.m. at the Ogema Town Hall.
8. Any other new business.
9. Read e-mails.
10. Miscellaneous mailings.


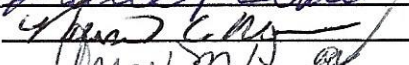
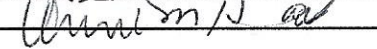
On a motion by Ronald Meehan and second by Anne Haas, meeting was adjourned at 11:25 a.m.

Respectfully submitted,



Robert J. Sunstrom  
Clerk, Ogema Township

Charles Kramer, Chair  
Ronald Meehan, Vice-chair  
Anne Haas, Supervisor

Signature	Date
	<u>5-11-23</u>
	<u>5-11-23</u>
	<u>5/11/23</u>

