

WOLSEY TOWN BOARD OF TRUSTEES

The Wolsey Town Board of Trustees met in regular session on September 6, 2022. Mayor Robert McGillvrey called the meeting to order at 5:00 P. M. Members present were Craig Heller and Dave Jensen by phone. Also present were Charles and Lorna Funke, Kelsey Schnetzer, Karen Jensen, Jim White – Dakota Environmental Engineering, and Ted Dickey (by phone) from NECOG, Shaylin Quam, Maintenance, and Linda Haeder, Finance Officer.

Robert led in the Pledge of Allegiance.

A motion to adopt the agenda was made by Craig Heller and second by Robert McGillvrey. All in favor. Motion carried.

A motion to approve the August 1, 2022, minutes as printed was made by Craig and second by Robert. All in favor. Motion carried.

Charles and Lorna Funke met to inquire about vacating a street/alley near their property. The Town is going to have the area surveyed to find the exact locations of Hay Street Road and Second Avenue. The Board will then review their request. The Funke's also requested some gravel to be placed on Hay Street. The Board will address this issue after streets are located.

Karen Jensen and Kelsey Schnetzer are members of a pool committee that has been formed to look into grants and other possible funding sources. Dave Volk from Associated Pools will be in Wolsey September 9th to inspect the pool. Dave will be looking at several options. Those options are a temporary fix to the leak that appears to be on the south end of the pool, partial repair of whole pool, shortening up the pool or replacement prices for a new pool. Dave Jensen, Shaylin Quam, and Russ Uttecht will be at the pool to meet with him.

A motion was made by Craig Heller and second by Dave Jensen to authorize Robert McGillvrey to sign the Approval of State Water Plan Application. All in favor. Motion carried.

A motion was made by Dave and second by Craig to approve Ordinance 09-06-2022 – budget ordinance for 2023. All in favor. Motion carried.

Dave Jensen reported on the park play ground application. He sent in the amended application. He has been told it will probably be next year before funding will be approved by State/Federal governments.

A motion to hire a new attorney, Jeff Banks, was made by Craig and second by Dave. All in favor. Motion carried.

The information received from Jasco Electrical Services for renewable energy was discussed by the Board. The Board felt this was not a good use of the Town's tax payers' money.

Robert McGillvrey placed a call to Ben Wipf to see when he will be able to do take care of the trenching work that he had planned to complete for the Town. Ben plans to be in Wolsey the week of the 19th.

The Board reviewed a building permit from Jim/Caroline McGillvrey for basement work on a property they own. The Board is in favor of this permit.

A motion was made by Craig Heller and second by Dave Jensen to increase the water charge per thousand gallons to \$6.50. This is due to an increase from Mid-Dakota. All in favor. Motion carried.

Shaylin gave a maintenance report. Some people are driving in unmarked areas, waiting for maintainer parts, Jake breaking signs are missing. Shaylin will contact SD Department of Transportation about these.

The next meeting date is scheduled for October 3, 2022.

The Board discussed shutting off past due accounts. No action at this time.

A motion to pay the following bills was made by Craig Heller and second by Robert McGillvrey. All in favor. Motion carried.

Salaries	\$15,705.20
EFTPS, 941 payroll taxes	1,812.24
REED, loan payment	900.00
AB&T, loan payment	876.15
SD Department of Revenue, garbage sales tax	236.64
Kathy Harvey, picking up branches	60.00
Dennis Harvey, picking up & hauling branches	412.50

Dakota Environmental Inc., lagoon work		1,295.00
Office Equipment, printer service		179.24
Dustbusters, mag chloride		15,120.00
Santel, phones, Internet service		130.63
Waste Management, dumpsters		3,370.24
Van Diest Supply, Fyfanon		2,940.00
Wellmark Blue Cross/Blue Shield, insurance		1,126.02
North Western, electrical use		1,871.11
Street lights	\$751.81	
Shop	98.80	
Sirens	22.24	
Park	27.13	
Water pumphouse	226.17	
Community hall	217.78	
Pool filter	258.84	
Bathhouse	86.08	
Lift station	27.66	
Sewer pump	154.60	
South Dakota One Call, locates		15.68
Runnings, Ranger Pro & miscellaneous items		167.90
281 Travel Center, fuel		316.51
Plastow & Associates, INC, managed services		60.25
Mack Metal Sales, part for Ariens mower		5.25
Dakota Pump and Control, 2022 Annual inspection		760.00
Lynn Nett Wagner, cleaning Community Hall		170.00
Eric Johnson Electric LLC, pool pump and work		4,469.81
Plainsman, minutes and resolution		57.08
NASASP, annual membership dues		39.00
TOTAL EXPENSES		\$52,096.45

MONIES RECEIVED FOR THE MONTH: Water - \$9,504.51, Water System Maintenance - \$1,380.78, Water Surcharge - \$1,339.08, Sewer - \$5,069.29, Garbage - \$3,965.43, Meter rent - \$1,714.03, Beadle County Auditor - \$3,122.05, State of SD sales tax - \$13,380.91, Midco franchise fee - \$133.40, Special assessment payback - \$200.00, Harms Mowing - \$60.00, Water sale - \$20.00.

TOTAL INCOME - \$39,889.48.

A motion was made by Craig and second by Robert to adjourn. All in favor.
Motion carried. The meeting was adjourned at 8:10 P. M.

Linda Haeder
Finance Officer

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