

Village of Sprague

January Minutes of Meeting

The monthly Sprague Town Board meeting was held on January 10, 2024 at 7:00 PM. A roll call was held with the following Board members being present: Earl Nannen, Garrett Brandt, Chris Gadeken and Terry Maul. A quorum was present and Garrett Brandt, Vice Chairman, called the board meeting to order in accordance with the Open Meetings Act. Two residents were also present.

The December meeting minutes were read by Staci Hayden. E. Nannen made a motion to approve the minutes; it was seconded by T. Maul. A vote was held. All attending Board members voted in favor of approving the minutes. There were no votes in opposition. The motion passed.

The December Treasurer's Report was presented by Mike Hayden and Shonna Jordan. C. Gadeken made a motion to approve the report and to pay all bills; it was seconded by T. Maul. A vote was held. All attending Board members voted in favor of approving the Treasurer's Report. There were no votes in opposition. The motion passed.

One of the last steps for the Drainage project is holding a close-out meeting for the public. The Board decided to hold a special hearing for the close-out on February 12, at 7 pm. C. Gadeken updated the regarding filing a grievance with the DED. At this time, no additional steps will be taken with the grievance.

Addressing the traffic concerns at the intersection of Market and 2nd St., the Board talked about the installation of speed bumps. The item will be discussed during the 1&6 yr plan planning process and when a new engineering company is on board.

The Board continued to discuss having a sales tax for the Village. The Board decided to have an educational pamphlet pulled together for the February meeting. Additional steps will be determined at that meeting.

An evaluation of the rental fees for the Town Hall was started. The Board decided to table the discussion until February.

One snow plowing bid was received. E. Nannen made a motion to approve the bid; it was seconded by T. Maul. A vote was held with G. Brandt abstaining. All other attending Board members voted in favor of approving the bid. There were no votes in opposition. The motion passed.

The Board also reviewed changing the Street Superintendent for the year 2024. T. Maul made a motion to hire JEO; it was seconded by E. Nannen. All attending board members voted in favor of hiring JEO. The motion passed. The street superintendent will be determined by the next board meeting in February.

Seeing no more items for discussion, E. Nannen made a motion to adjourn the meeting; it was seconded by T. Maul. All attending board members voted in favor of adjourning. The motion passed and the meeting adjourned.

Bills presented for payment: Staci Hayden – clerk \$461.75; Cory Maul – maintenance \$531.01; Skyla Heath - meters \$115.44; Shonna Jordan – treasurer \$369.40; Dave Brandt – snow removal \$450.00; Kinetic/Windstream - internet \$86.58; Kinetic/Windstream – pump house \$17.70; Norris Public Power – utilities \$880.51; Uribe – trash \$70.00; Quadient – postage \$200.00; Chris Gadeken - 4th

qtr meetings \$100.00; Terry Maul - 4th qtr meetings \$150.00; Earl Nannen - 4th qtr meetings \$150.00; Luke Foote - 4th qtr meetings \$150.00; Garrett Brandt - 4th qtr meetings \$150.00; The Voice News \$61.88; Olsson – streets \$497.76; SENDD – Drainage project \$3717.50; U.S. Treasury – payroll taxes \$244.8.