TOWN OF RED SPRINGS BOARD MEETING MINUTES OCTOBER 9, 2024

- 1. Chairman Lonnie Schreiber called the meeting to order at 7 pm with the Pledge of Allegiance; also present were Supervisors: Gary Olsen & Jennifer Morris, Treasurer, Jackie Schmidt & Clerk, Gwen Olsen.
- 3. Motion by Gary Olsen to approve the agenda, seconded by Jennifer Morris, all ayes, motion carried.
- 5. Town Board Meeting minutes from September 10, 2024, were read by Clerk Olsen. Motion by Jennifer Morris, seconded by Gary Olsen to approve the minutes, all ayes, motion carried.
- 6. Financial Report and current bills were presented by Treasurer Schmidt. Motion by Jennifer Morris to pay all outstanding bills, seconded by Gary Olsen, all ayes, motion carried.
- 7. Nick Achtermeier from Harter's Garbage & Disposal was present to go over the Sanitation and Recycling contract with the Town for the next 5 years (2025,2026,2027, 2028,2029). Motion by Gary Olsen to accept Harter's contract for the next 5 years, seconded by Jennifer Morris, all ayes, motion carried.
- 8. The Board reviewed the contract from Action Appraisers & Consultants which is a 2-year contract (2025, 2026). Motion by Jennifer Morris, seconded by Gary Olsen to accept the contract from Action Appraisers, all ayes, motion carried.
- 9. Clerk Olsen stated she felt we should give our poll workers an increase in pay. After discussion motion made by Gary Olsen to increase the poll workers hourly pay as follows: Chief Inspector- \$14 per hour, poll worker- \$12 per hour, seconded by Jennifer Morris, all ayes, motion carried.
- 10 Supervisor Olsen went over the proposed 2025 budget with the Board. It was recommended that a special assessment of \$10 be added to each household being charged garbage to help offset recycling fees which will increase by 20% starting in 2025. This recommendation will have to be approved by the residents of the town at the Budget Hearing on November 13th, 2024.
- 11. Update on Town Roads: Crack filling will be done on a few town roads.
- 12. Referral of items for next month's meeting: none
- 13. No public comments were made.
- 14. Motion made by Jennifer Morris to adjourn the meeting at 8;00 pm, seconded by Gary Olsen, all ayes, meeting adjourned.