

APRIL 2024 BOARD OF REORGANIZATION MEETING

Chairman Ledebuhr called the **APRIL 2024** Money Creek Town Board Meeting to order at 6:05pm. Additional board members present included Supervisors Cory Feine and Randy Hongerholt, Clerk Adam Florin and Treasurer Terrie Deboer. The pledge of allegiance was recited.

1. Supervisor **Hongerholt** motioned to appoint Paul Ledebuhr as town board chairman. Supervisor **Feine** seconded the motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
2. Supervisor **Hongerholt** motioned to set the 2024 monthly board meeting schedule as the first Thursday of each month at 6:00pm. Chairman **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
3. Supervisor **Hongerholt** motioned to set the Supervisors wage rate as \$20 per hour. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
4. Supervisor **Hongerholt** motioned to set the Treasurer's wage rate at \$20/hour plus a \$500 annual salary. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
5. Supervisor **Feine** motioned to set the Clerk's wage rate at \$25/hour. Supervisor **Hongerholt** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
6. Supervisor **Hongerholt** motioned to set the Deputy Clerk's wage rate at \$18/hour. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
7. Supervisor **Hongerholt** motioned to set the election judge wage rate at \$15 per hour and \$60 for the meeting rate. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
8. Supervisor **Feine** motioned to set the regular meeting rate at \$75 and \$150 for extended or all-day meetings. Supervisor **Hongerholt** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
9. Supervisor **Hongerholt** motioned to set the mileage rate at \$0.67 per mile. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
10. Supervisor **Hongerholt** motioned to set the Equipment Operator's wage rate at \$26 per hour plus \$60 per meeting. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
11. Supervisor **Hongerholt** motioned to contribute \$500 to the City of Houston for the Summer Rec program – transfer from ARPA. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
12. Supervisor **Feine** motioned to contribute \$500 to the Houston County Fair. Supervisor **Hongerholt** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
13. Supervisor **Hongerholt** motioned to set the township official newspapers as the Township Website, Caledonia Argus and Fillmore County Journal. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
14. Supervisor **Hongerholt** motioned to select Rushford State Bank as the township bank depositor. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
15. Supervisor **Hongerholt** motioned to select Terry Chiglo as the township attorney. Supervisor **Feine** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.
16. Supervisor **Feine** motioned to keep the gopher bounty at \$2 and \$3 for woodchucks. Supervisor **Hongerholt** seconded this motion. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

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**2024 Board of Reorganization Meeting
Secretary's Report
April 4, 2024 – 6:00 p.m.**

APRIL 2024 REGULAR MONTHLY MEETING

Chairman **Ledebuhr** called for the reading of the Secretary's Report, which the Clerk then read aloud. Supervisor **Hongerholt** motioned to approve the Secretary's Report as read. This motion was seconded by Supervisor **Feine**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** called for the reading of the Treasurer's Report. Treasurer **Terrie Deboer** reported aloud the following balances ending **March 31, 2024:**

Fund Number	Fund	Amount
100	General Fund	\$392,067.80
201	Road & Bridge Fund	\$126,083.56
210	Fire Fund	\$6,916.89
220	Ambulance Fund	\$33,849.84
230	Solid Waste Fund	\$10,981.48
240	Street Light Fund	\$1,184.79
250	Equipment Fund	\$273,709.35
260	CARES Act Fund	\$0.00
270	ARPA Fund	\$10,477.50
404	Park Acquisition & Development Fund	\$1,699.80
Grand Total		\$856,971.01

Supervisor **Feine** then motioned to approve the Treasurer's Report as read. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Supervisor **Hongerholt** made a motion to pay the bills. This motion was seconded by Supervisor **Feine**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Treasurer **Deboer** commented that we are having plant and bake sale for the Park fund on April 28 – the proceeds are donated to the park fund.

Doug Rank and Corey Benson commented on the roads, they made an adjustment to the blade that helped somewhat. Corey Benson handed an invoice from Midwest Machinery for \$287.96 for oil for the grader.

The board discussed the gravel and lawn mowing quotes. The clerk explained that he did not get the publications to the papers in time, so the publications were sent out recently with a deadline of April 17th, one day ahead of our next meeting. Wayne Meyer suggested that the board contact Milestone Materials directly to see if they are interested in quoting. Chairman **Ledebuhr** commented that he will reach out to Milestone directly to get a quote.

The clerk explained the W4 and W4MN tax forms provided, we need to update the withholding information for the town board members and employees.

Chairman **Ledebuhr** commented that the plow truck should be delivered today or tomorrow, will take a day or two to get down to Universal. About 11 trucks got in ahead of ours, so this will push back our truck a ways, but we should still get it by the first snowfall next season. Supervisors discussed a few details about the box attachments, etc. Treasurer **Deboer** asked that the supervisors let us know when we get the first invoice so she can transfer the necessary funds.

Joan Redig contacted Chairman **Ledebuhr** today and asked that the board not remove the cottonwood tree on Paradise Drive.

The supervisors reviewed the Township Sign Inventory Report from Houston County DOT. The letter explained the status of the E911 signs and other retro-reflective issues. The supervisors discussed where they saw certain signs were missing or damaged, and compared that to the report.

The board discussed when they should do their annual road tour, and decided 1:00PM on Saturday April 6th they will do this.

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With no additional business to conduct, Supervisor **Hongerholt** motioned to adjourn the April 2024 Money Creek Town Board Meeting. This motion was seconded by Supervisor **Feine**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adjournment. The meeting adjourned at 7:00p.m.

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