

Ogema Township

Regular Town Board Meeting

August 10th, 2023

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, August 10th, 2023 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas and Sarah Benson. Absent was Robert Sunstrom. Also present were Michael Waggoner, Michael Defenbaugh and Patricia Sunstrom.

Clerk was absent. Treasurer took minutes for Clerk.

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.

Open Forum / Citizens input – Guest speaker Michael Defenbaugh from Hinckley Fire Dept., shared information with Supervisors about proper procedures with AED devices and training for CPR. No CPR training tonight, but schedule for future date. He mentioned that people administrating CPR or AED devices are protected under the good Samaritan law.

Clerk's report was not read. Will provide for at next meeting.

The Treasurer's report was approved and/or corrected on a motion made by Ronald Meehan and second by Charles Kramer showing a balance of \$ 35,174.38 in Checking as of August 1st, 2023 and a balance of \$ 4,436.73 in Cemetery CD. Motion carried. All voting, yes. Motion to pay the bills was approved by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes. There were 11 claims paid for the total amount of \$7,677.41, payroll of \$1,128.22 and 2 auto pay of \$197.13 and 2 debit card total of \$ 34.81.

East Central Electric	# 4968	\$ 54.95	Town hall electric
Northstar Media	# 4969	\$ 42.08	Publish notice
Federated Co-op	# 4970	\$ 145.85	Propane / tank lease
Pine County Assessor	# 4971	\$ 2,406.00	2023 Assessing fees
Michael Waggoner	# 4972	\$ 70.74	NPAHD mileage
Robert Brewster	# 4973	\$ 24.59	Postage and mileage
Central Right of Way Services	# 4974	\$ 829.20	Weed control / mow
Summerland Excavating, Inc.	# 4975	\$ 1,625.00	Grade roads
Patricia Sunstrom	# 4976	\$ 160.00	Mitigate computer attack
Town Web Design, LLC.	# 4977	\$ 519.00	Website host and renewal
Jon Doreau Construction	# 4978	\$ 1,800.00	Cemetery pillar

CK

RM

AH

Town Board Member	# 4979	\$ 286.28	Wages / salary
Zoning Administrator	# 4980	\$ 166.23	Wages
Town Board Member	# 4981	\$ 110.82	Wages
Town Board Member	# 4982	\$ 60.03	Wages
Town Board Member	# 4983	\$ 55.41	Wages
Town Board Member	# 4984	\$ 449.45	Wages / salary
Norton 360	2023-12DC	\$ 32.20	Clerks computer
USPS	2023-13DC	\$ 2.61	Postage - 941 report
ADT Commercial	2023-18AP	\$ 50.81	Town hall security
Century Link	2023-19AP	\$ 139.12	Phone / internet

Old Business

1. Supervisor, Ronald Meehan gave his monthly road review. Road ditches have been mowed. Questions if need to be done again this year with tractor and boom. Tabled. Roger Kleis'S culvert needs to be cleaned out or replaced by owner. North end of Alma Razor Rd. needs trees removed out of R-O-W. Date set as Tuesday the 15th. No gravel on South Alma Razor Rd. yet. Supervisor will follow up with Summerland.
2. NPAHD Representative, Michael Waggoner, gave town board members the monthly Financial report and also mentioned possible merger.
3. Michael Waggoner stated that the last cemetery pillar is now complete. Benson brothers will start dirt work when able.
4. On a motion made by Anne Haas and second by Ronald Meehan, the quote to have 3" of spray insulation added to main building flooring by Jesse Obert. Motion carried. All voting, yes.
5. Any other old business.


New Business

1. Town Board filled out claim sheets.
2. Supervisor, Anne Haas, asked if there could be a town hall clean up day that could take place. Possibly parallel the same day following the cemetery clean up day. Tabled.
3. Resident e-mails or other correspondence.
4. Any other new business.
5. Miscellaneous mailings.

Next Town Board meeting on September 14th, 2023 at 6:00 p.m. at the Ogema Town Hall.
 Legal Seminar on September 16th, 2023 at 9:00 a.m. in Rutledge.

CK 

RM 

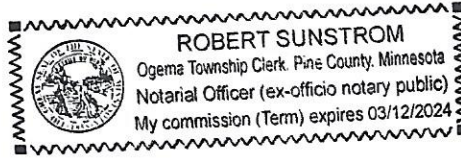
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On a motion by Anne Haas and second by Ronald Meehan, meeting was adjourned at 7:55p.m.




Respectfully submitted,



Robert J. Sunstrom
Clerk, Ogema Township



Charles Kramer, Chair
Ronald Meehan, Vice
Anne Haas, Sup

Signature	Date
	9-14-23
	
	9/14/23