Ogema Township

Town Board Meeting November 10th, 2022

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, November 10th, 2022 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan Jr., Anne Haas, Sarah Benson and Robert Sunstrom. Also present were Michael and Rebecca Waggoner, Patrick and Mary Kester, Steven Benson and Anthony Wells.

Chairman Charles Kramer called the meeting to order. Pledge of Allegiance was recited.

The Agenda was approved and/or corrected on a motion made by Ronald Meehan and second by Charles Kramer. Motion carried. All voting, yes.

Open Forum / Citizens input – The Cemetery Committee gave a report on the items previously discussed and approved for installation was given. Concrete post pillars are complete. Patrick Kester will now measure and construct gates for installation. Road construction will commence in spring of 2023 and delivery of top soil will be delivered then also. Questions of concerns are who owns land just north of cemetery, add new driveway and is culvert required, change design plans of road inside cemetery and remove existing concrete pillar and construct new one or add 6" pipe with gate to exist cemetery on north edge of property. Tabled.

Clerk's report was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes.

The Treasurer's report was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of \$30,191.66 in Checking as of November 1st, 2022 and a balance of \$6,362.27 in the 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 15 claims paid for the total amount of \$3,457.24, payroll of \$1,359.10 and 1-auto payment of \$139.07 and 2-debit card payments of \$194.27.

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East Central Electric	# 4841	\$ 53.70	Town Hall electric
ADT Commercial	# 4842	\$ 58.01	Town hall security system
NorthStar Media, Inc.	# 4843	\$ 25.25	Publish notices
MAT	# 4844	\$ 40.00	Training for treasurer
Summerland Excavation, Inc.	# 4845	\$ 1,945.00	Grade, culverts, beavers
Anne Haas	# 4846	\$ 33.60	Mileage
Michael Waggoner	# 4847	\$ 92.96	Mileage
Robert Sunstrom	# 4848	\$ 182.56	Mileage
Kathleen Kramer	# 4849	\$ 36.16	Items for fall dinner

RM KM

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Board member	# 4850	\$ 286.28	Wages / saļary
Board member	# 4851	\$ 73.88	Wages
Board member	# 4852	\$ 60.03	Wages
Board member	# 4853	\$ 55.41	Wages
Board member	# 4854	\$ 883.50	Wages / salary
Marlene Erickson	# 4855	\$ 90.00	Election judge
Nancy Filip	# 4856	\$ 180.00	Election judge
Anne Haas	# 4857	\$ 252.00	Election judge
Sharol Huggett	# 4858	\$ 288.00	Election judge
Kathleen Kramer	# 4859	\$ 90.00	Election judge
Sandra O'Reilly	# 4860	\$ 90.00	Election judge
Amazon	2022-22DC	\$ 107.36	Coffee urn
Fourwinds Market	2022-23DC	\$ 86.91	Food for election judges
Centurylink	2022-16AP	\$ 139.07	Phone and internet

Old Business

- 1. Supervisor, Ronald Meehan gave the monthly road report and stated basicly roads are in good shape after all the gravel put down and graded.
- Clerk mentioned for Town Board to continue making a list of items that could be purchased with ARPA funds. Tabled.
- 3. NPAHD Representative, Michael Waggoner, gave a brief summary of topics discussed at last meeting.
- 4. There was mentioned that 40 volunteers showed up for the cemetery clean up days and after, all had a good potluck dinner at town hall.
- 5. Clerk mentioned that he will purchase a recognition plaque for Sharol Huggett's 9 years of service and work on name tag list for past town board members.
- 6. Clerk asked if there was interest in inviting Pine County Sheriff and Commissioner to come speak to our residents on concerns in our communityat next scheduled meeting. Clerk to contact these persons. Tabled.
- 7. Any other old business.

New Business

- 1. Claim sheets were handed out to Town Board.
- 2. Clerk mentioned date and time for the 2023 Local Board of Appeals.
- 3. On a motion made by Charles Kramer and second by Anne Haas, the 2023 Town Board Schedule was approved. Motion carried. All voting, yes. Clerk to publish and post.
- 4. Resident e-mails or other correspondence.
- 5. Any other new business
- 6. Town Board miscellaneous mailings.

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Next Town Board meeting on December 8th, 2022 at 6:00 p.m. at the Ogema Town Hall.

On a motion by Ronald Meehan and second by Anne Haas, meeting was adjourned at 7:35 p.m. Motion carried. All voting, yes.

Respectfully submitted,

Robert J. Sunstrom Clerk, Ogema Township

Charles Kramer, Chair Ronald Meehan, Vice-chair Anne Haas, Supervisor Signature Date

Les France 1/12/5