

## TOWN OF GALE REGULAR BOARD MEETING

April 18, 2023

The regular board meeting for the Town of Gale was held on April 18, 2023 at 7:30 p.m. Board members present were Paul Halderson, Mike Oslie, Sharon Spahr, Kevin Duch and Matt Andersen. Also, present were Jim Stetzer, Kevin Evenson, Randy Mickelson, Chuck Oedsma and Sue Henderson

Paul Halderson called the meeting to order at 7:30 p.m. The open meeting law requirements had been met by posting and publication.

The oaths of office were completed by Paul Halderson, Kevin Duch and Mike Oslie.

Matt Andersen made a motion to approve the minutes as printed. Mike Oslie seconded the motion. Motion carried.

Under citizen appearances there were none.

The bids were opened for the North Ridge Road project. Two bids were received. The bid from Scott Construction was \$46,645. The bid from Fahrner was \$48,617. Matt Andersen made a motion to accept all bids and postpone bid award until a future date to be determined after town receipt of the WDOT revised TRI state municipal agreement. Mike Oslie seconded the motion. Motion carried.

Under the machinery report it was reported that the Bobcat had a wiring issue as well as the transmission was looked at on the grader. Paul will get a bid from Kohnert and bring it back to the May meeting to update our radios. A Ford 450 diesel was ordered. It will be red in color. The cost of the Ford 450 will be \$57,000 and the sander and installation will be an additional \$40,000. There was discussion on a steel or stainless stringers. The existing white one ton will be sold out right and has a value of \$75,000.

Under the road report it was discussed that the crew has been plowing, trimming trees and also have taken the plowing equipment and sanders off and cleaned them up. Potholes have been fixed and some of the roads have been swept.

Mike Oslie made a motion to adjourn the regular board at 8:00 p.m. to hold the annual meeting. Sharon Spahr seconded the motion. Motion carried. Sharon Spahr made a motion to reconvene the regular board meeting at 8:18 p.m. Kevin Duch seconded the motion. Motion carried.

The correspondence was next on the agenda. It was presented as listed.

There was discussion on paving or putting concrete between the shop and the storage building. Mike Oslie had three bids. Affordable Concrete was \$4600. Coulee Concrete was \$4400 and D & T Concrete had a bid of \$4800. There was discussion on the bids and Paul Halderson will get a bid on blacktop and bring it back to the May meeting.

There was discussion on a town credit card. Matt Andersen made a motion to table the matter of a town credit card. Kevin Duch seconded the motion. Motion carried.

Building permits were signed for Ryan Stalsberg for a detached garage on Turkey Trot Lane.

The maintenance employees have been asking for a steam cleaner. This was approved last month for \$2500 but the cost is greater than that. Discussion was held. Mike Oslie made a motion to have Paul bring back quotes for a steam cleaner not to exceed \$4500. Matt Andersen seconded the motion. Motion carried.

The Board of Review will be held on June 29, 2023 from 6:00 p.m. to 8:00 p.m.

There was discussion on setting up an on-call weekend schedule for town employees for the summer. In case of a disaster everyone would need to work. Paul will work out a schedule with the employees.

The annual report from Tostrud and Temp was handed out to board members

Mike Oslie made a motion to approve the monthly financial report. Matt Andersen seconded the motion. Motion carried.

Matt Andersen made a motion to approve #26935 through #26980. Sharon Spahr seconded the motion. Motion carried.

Mike Oslie made a motion to adjourn the meeting. Kevin Duch seconded the motion and the meeting adjourned at 8:52 p.m.

Sue Henderson Clerk-Treasurer Town of Gale

