

TOWN OF WAKONDA BOARD

November 06, 2023

REGULAR MEETING

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The regular monthly meeting of the Board of Trustees for the Town of Wakonda, South Dakota was held in the council room at the Town Office located at 111 Ohio St. on the 6th day of November 2023, 7:00 p.m. members present: Council Members Nelson, Fischer, Andersen, Maintenance Super. Steffen, Finance Officer: Carpenter, Code Enforcement Officer: Andresen

Visitors: G. Anderson, B. Engbarth, Via Telephone: J. Johnson

Approve Minutes

Motion by Fischer to approve October Minutes, seconded by Andersen

Public Comment

B Engbarth from Engbarth Directional Drilling presented the board with information of a possible future project of bringing Fiber Optics to Wakonda

Swimming Pool

Closed until 2024 Season – No Update

Code Enforcement

Town Board had a telephone meeting with J. Johnson of Code Enforcement Specialists to discuss his outside Code Enforcement Operation. Motion by Fischer Seconded by Andersen to Hire Code Enforcement Specialists in efforts to enforce Wakonda Ordinances

Finance

Past Due/Disconnection Notices will be placed, Town Attorney will be contacted on non-payment non-compliance residences.

Monthly Finance Reports were reviewed.

Final Reading of the 2024 Appropriation Ordinance was held.

S. Stockwell discusses and reviewed 2024 Insurance Policy/Package

Approved Bills

Motion by Andersen to approve November Bills, seconded by Fischer

SALARIES	(November)	4,310.19
WELLMARK	(Healthcare)	1,130.51
BLUE PEAK	(Telephone)	57.77
USPS	(PO Box Rental)	30.00
MARC	(Supplies)	1,594.54
CLAY UNION ELEC	(Contract Fee)	298.63
PRAIRIE WIND	(Equipment)	275.00
CLAY CO WEED DEPT	(Supplies)	236.33
SD ONE CALL	(Locates)	11.55
WAKONDA COMM CLUB	(Can Donation)	116.80
NUTRIEN AG SOLUTIONS	(Supplies)	1,249.96
HAWKINS	(Supplies)	30.00

SD DEPT OF HEALTH	(Water Specimen)	15.00
MIRACLE RECREATION	(Inclusive Swing)	1,962.98
BUTCH's PROPANE	(Fire Station Propane)	336.29
TOWN OF WAKONDA	(City Hall Water)	62.65
CLAY RURAL WATER	(City Water)	5,895.50
EAGLE STOP	(Fuel Charges)	43.40
BLUE PEAK	(Pool Telephone)	26.04
R JANSSEN	(Deposit Returned)	87.35
CLAY UNION ELECT	(Oct/Nov Electric)	1,522.43
EMC INSURANCE	(Insurance)	711.00
SDRS	(Retirement)	604.50
FISCHER DISP	(Garbage Service)	110.00
BLUE PEAK	(Lift Station Telephone)	50.90

Maintenance

Discussed the purchase and placement of 2-3 Radar Speed Awareness Signs. Motion by Andersen seconded by Nelson to apply for the Street Maintenance Traffic Control Grant through the South Dakota Municipal League.

Other Misc Items

New Inclusive Swing has been placed in the City Park Motion by Fischer, Seconded by Andersen to approve the purchase and donation of Food for the Community Club Breakfast with Santa Event to be hosted December 2, 2023

Executive Session

No executive session held

There being no further business, meeting adjourned at 10:07 pm.

Next Meeting December 4th at 5:30pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer