

**TOWN OF WAKONDA BOARD
January 05, 2026
REGULAR MEETING**

REGULAR MEETING

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 5th day of January 2026, 5:30 p.m. members present: Council Members Nelson, Fischer, Maintenance Super. Steffen,
Not Present: Council Member Andersen, Finance Officer: Carpenter

Visitors: Nick(SECOG)

Approve Minutes

Action 01-26 Motion by Fischer to approve December Minutes, seconded by Nelson

Public Comment

No public comments received

Swimming Pool

No updates received

Code Enforcement

No updates received

Finance

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

Approved Bills

Action 02-26 Motion by Fischer, seconded by Nelson to approve the following bills:
SDRS \$1286.92, EFTPS \$2394.12, Butch's Propane \$789.75, Blue Peak \$462.13, Clay Co Sheriff \$5195.40, New Century Press \$17.24, Health Pool of SD \$1046.60, Hawkins \$40.00, Dakota PC Warehouse \$139.97, SD Dept of Health \$20.00, New Century Press \$31.27, SECOG \$677.00, Clay Rural Water \$231.06, Town of Wakonda \$62.65, Pollman Excavation \$3855.47, Blue Peak \$99.55, Clay Union Electric \$1582.81, Productivity Plus \$110.26, Michelle Carpenter \$175.00, IW After Prom \$300.00, SD One Call \$7.35, Pressing Matters \$840.00, Fischer Disposal \$145.00, Eagle Stop \$582.10, First Premier Bank \$515.97

Action 03-26 Motion by Fischer, seconded by Nelson designating The New Era as the Town Official Newspaper of 2026

2026 VENDORS

Action 04-26 Motion by Fischer, seconded by Nelson approving the following Vendors for 2026:

Bank – First Premier
Newspaper – New Century Press
Legal – Frieberg Law Offices

Utilities – Clay Union Electric, Clay Rural Water, Blue Peak, Fischer Disposal, Loren Fischer Disposal
Police – Clay County Sherriff's Department
Animal Control – Sioux Falls Humane Society

2026 Wages

Action 05-26 Motion by Fischer, seconded by Nelson to approve the following wages for 2026:

Board Members: \$ 125.00 per meeting, Special Meeting: \$75.00 per meeting, Maint Sup/Fin Off: \$50.00 per meeting, Mileage: \$0.725 per mile, Maintenance Sup: \$37,287.49, Cell Phone Expense: \$20 per month, Individual Health Care Plan: \$784.95, Finance Officer: \$24.05 per hour , Cell Phone Expense: \$20 per month, Flex Spending Account: \$175 per month, Lifeguards: Starting: \$13.00 per hour, Returning Life Guards: 13.25-16.25 per hour, Concessions/Bathhouse Attendant 12.00
Snow Removal Help: \$20.00 per hour

Action 06-26 Motion by Fischer, seconded by Nelson to approve use of Cash on hand to pay for the New Water Meters purchased in 2025.

Action 07-26 Motion by Fischer, seconded by Nelson to approve use of Cash on hand to pay to transfer \$140,000 from general funds to sports complex fund.

Maintenance

New water meter installation will begin in January. Clay Rural Water will be increasing bulk water pricing for Wakonda in 2026.

City Wide clean up dates were discussed and will be set pending availability of Loren Fischer Disposal.

Executive Session

No executive session held

There being no further business, meeting adjourned at 6:45 pm.

Next Meeting February 2nd at 5:30pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer