

TOWN OF WAKONDA BOARD
September 11, 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 11th day of September 2023, 7:00 p.m.
members present: Council Members Nelson, Fischer, Andersen, Maintenance Super. Steffen,
Finance Officer: Carpenter,
Not Present: Code Enforcement Officer: Andresen

Visitors: C. Ganschow, R. Ganschow

Approve Minutes

Motion by Fischer to approve August Minutes, seconded by Andresen

Public Comment

Comment on potential new business

Swimming Pool

Motion by Andersen, seconded by Nelson to honor bonuses to be given to 2023 lifeguard staff at the rate of \$0.25 per hour worked during the 2023 season.

Code Enforcement

No update was given

Finance

Past Due/Disconnection Notices will be placed.
Monthly Finance Reports were reviewed.
1st reading of the 2024 Appropriation Ordinance was held.

Approved Bills

Motion by Nelson to approve August Bills, seconded by Fischer

SALARIES		6,179.30
SDRS	(Retirement)	658.02
AFLAC	(Insurance)	53.95
WELLMARK	(Insurance)	1,130.52
CLAY UNIOIN ELECT	(Utilities)	1,197.65
BLUE PEAK	(Telephone)	172.86
CLAY RURAL WATER	(Supplies)	4,287.75
CLAY RURAL WATER	(Meter Reading)	162.00
NEW CENTURY	(Publishings)	415.38
EAGLE STOP	(Fuel Charges)	443.22
TOWN OF WAKONDA	(Water)	62.65
CHARLIE'S BUS SERVICE	(Maint/Repair)	240.00
FISCHER DISPOSAL	(Utilities)	130.00
M CARPENTER	(FSA)	375.00
L NIELSEN	(Lifeguard Test)	213.00

Maintenance

Motion by Nelson to keep recycling trailer available seconded by Fischer. Recycling bins will remain

available and will be monitored for proper and improper disposal of items.

Motion to accept hail damage repair quote from Mart Brothers Construction by Andersen, seconded by Fischer

Other Misc Items

Executive Session

No executive session held

There being no further business, meeting adjourned at 9:07pm.

Next Meeting October 2nd at 7:00pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer