

Eyota Township
Board Meeting
Wednesday, December 14th, 2022

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on, at the Eyota Ambulance Barn by Brian Halvorson. Pledge of Allegiance recited.

Present

J Schumann, F Merchant, D. O'Neill, D. Kullot, B. Halvorson

Absent

Maureen Lewis (Deputy Clerk)

Guests

Jeff Pagel

Treasurer Report

Stands as read. Approved by B. Halvorson

Approval of Minutes

The Minutes of the November 9th, 2022 were read and approved. Motion by D. O'Neill, second by J. Schumann Motion passed.

Open Issues

1. A letter was read along with personal statements from F. Merchant and D. Kullot regarding the duties, responsibilities, ongoing needs, and future needs for her to continue to be involved as Deputy Clerk. IT was discussed and agreed that she would continue until the end of April, 2023. With a review coming in the April 2023 board meeting.
2. A transition to a new treasurer was discussed. Dennis stated that his wish is to serve out the remainder of his term (March 2023) and then discontinue his involvement with the Eyota Township. He will not be applying to be on the ballot for the March 2023 election.
3. Area banking options will be discussed. No changes will be made at this time. This will be reviewed again once Foresight Bank is present and approved as a bank in Eyota.
4. A motion was made by B. Halvorson and seconded by D. O'Neill to set the polling location for 2023 elections as the Eyota Ambulance Garage. Motion passed. Polling location document sent.
5. A motion was made by B. Halvorson and seconded by D. O'Neill to approve the purchase of 2 rolls of stamps for the township via check. Motion passed.

6. A motion was made to pay the proposed payment to the Eyota Ambulance Service of \$18,032.00 by B. Halvorson, and seconded by J. Schumann. Motion passed.
7. A motion was made by B. Halvorson and seconded by D. O'Neill to approve the annual payroll for members of the Eyota Township board and Staff. Motion passed.
8. A motion was made by D. O'Neill and seconded by J. Schumann to approve the use of Wilson, Tibor & Maves for tax preparation and to pay all tax liabilities for 2022. Motion passed.
9. It was reported to the board that notices for the upcoming elections would be posted via at least 4 physical sites, the website, St. Charles Press, and Dover-Eyota Eagle. The two position up for the election are: Treasurer and Township Supervisor. The elections and Annual Meeting will be held on March 14th. The elections will go from 5 to 8 pm and the Annual meeting will be at 8:15 pm.
10. Luke Bryan updates – none.
11. Proof of ownership was needed and found for the EVFD Tanker #4.
12. Ambulance assistance amount will be set at the 2023 Annual Meeting.
13. Wind and solar ordinances were discussed. Local citizen feedback will be sought out and then discussed in the February 2023 meeting.
14. B. Halvorson reported that the bill for repairs on Engine 6 for the EVFD will be approximately \$19,000.00, with a bill to follow from the repair company. He also reported that Tanker#4 will be leaving for repair the following Sunday.
15. A motion was made by D. O'Neill and seconded by B. Halvorson to move \$40,000.00 from the Fire Fund to savings for the future purchase of equipment.
16. J. Schumann will investigate options for billing software or services for the fire department.
17. Levy tax numbers for the past 3 years will be compiled for discussion at the next meeting.

Pay Bills – A motion was made by J. Schumann, and seconded by B. Halvorson, to Pay Bills Motion passed.

Around the Table (Clerk) –

1. Website issues and renewal, Printer, Google Workspace (Scheduling training).

Adjournment

Meeting was adjourned at 8:02 pm by J. Schumann, second by. Dan. O'Neill. Motion passed. The next general meeting will be at 7 pm on Wednesday, February 8th, 2023, at Eyota Ambulance Barn.

Minutes submitted by Franklin Merchant, Clerk

Approved on January 11th, 2023

Brian Halvorson

Daniel O'Neill

James Schumann