

**The Town of Carroll
Town Board
Wednesday, April 11, 2018
6:30 PM
Town Hall**

AGENDA

1. Call to Order:

Supervisor Greenwood calls meeting to order.
Supervisor Greenwood leads the Pledge of Allegiance.

2. Public Statements, Presentations, Questions:

(Please stand and state your name and address for the clerk)

Dave Rublee- Thanks Tom Allison for looking into the speed limit reduction recommendation on Frew Run Rd.

- Could we get a group of people to come together for the community to help clean the roadsides?

Polly Hanson- Suggests asking landowners to dedicate 1 hour to clean their road front

-Daigler Engineering contacting area groups to address the concerns brought up at legislative meeting, Polly asks to be invited to these potential meetings and be a silent member to take notes

3. Meeting Minutes:

Authorization to accept the minutes of the last regular meeting, held on March 14, 2018.

Motion Patty Ekstrom 2nd on motion Ken Dahlgren , carried

Authorization for the payment of the monthly bills:

Motion Tom Fenton 2nd on motion Patty Ekstrom , Carried

GENERAL 2018-04 #77 thru #107 in the amount of \$17,717.89

HIGHWAY 2018-03 #50 thru #72 in the amount of \$30,065.22

WATER 2018-03 #45 thru #53 in the amount of \$7,113.75

5. Town Issues:

6. Old Business:

Attachment

- 6.1** Possibility of relocating the PD to the Garage
- L. Greenwood advised the Highway Dept. to get 2-3 quotes for the project

- 6.2 Summer Rec Records- 2017 records have been turned over to the Town Clerk because they had not been yet turned over to Jack, all past years have been given to prior supervisor Jack Jones by Patty Ekstrom.
- 6.3 Authorization to have repeater installed in Patrol Car 7A306 (postponed until further notice) 1 repeater @ \$2,500 and 2 @ \$6,000 portable radios needed.

3.0 New Business:

Attachment 3.3

- 3.1 Brush dump will no longer be monitored
- 3.2 Clean up days, 4 dumpsters, May 12th from 8am to 3 pm (Maned by two guys at overtime rate)
- 3.3 Court changing hours to the 2nd and 4th Tuesday of every month at 5 pm, calendar call at 4 pm on second Tuesday.
- 3.4 Speed limit on Frew Run-
Linnea Carlson- 39 Ivory- question what the town has perused pertaining to the speed limit. Informs the board about the complete street policy which has been passed by the county and the state. Linnea asks if the town would look into this policy.
Todd Westerdahl- asks how long Frew Run Gravel has been in business and is the traffic/speeding issues on Frew Run a new issue?
Ken Dahlgren- responds to Todd- these issues were prompted by activity from last summer.
- 3.5 United Way/Wegmans- requesting a spot near the Town Hall/Fireman's Grounds during lawn sale days on Saturday only to raise money for United Way.

4.0 Action Items:

Attachment 4.2, 4.3

- 4.2 Make a motion to donate up to 160 Landfill credits to the village of Falconer

Motion Ken Dahlgren 2nd on motion Patty Ekstrom, carried

- 4.3 Authorization for the Water Department to purchase a 2019 F350 Ford pick-up truck with a trade difference of \$20,097.72 from Ed Schults Ford, following a bid opening which took place on April 9, 2018 @ 10:00AM. Motion was made by Patty Ekstrom and 2nd by Laura Greenwood, carried.

- 4.4 Adjustment of Water Bills: *None this month*

If there is a past due amount the past due and current bill must be paid in full in 30 days of adjustment, or the back charges that have been reduced will be added back to the bill.

4 PERSONNEL:

5.1 Resignations/Retirements/Leaves of Absence:

5.2 Appointments:

Reappointment for:

Mike Peterson – Board of Review, 5 year term, ending Sept 2022

Jason Ruhlman – Board of Review, 5 year term, ending Sept 2023

Jennifer Coe- Swim Instructor- appointed and introduces herself, encourages anyone with questions or concerns to contact her.

A motion was made by Laura Greenwood and 2nd by Patty Ekstrom to appoint Jennifer Coe as the Swimming Instructor for the swim program, carried.

A motion was made Laura Greenwood and 2nd by Tom Fenton to appoint Crystal Gibson as deputy clerk

6 CONTRACTS/AGREEMENTS:

INFORMATIONAL Attachments- 6.1, 6.2, 6.3, 6.5, 6.6, 6.7, 6.8, 6.9

6.1 Monthly Supervisor Financial Report:

6.2 Monthly Town Clerk Report and tax report:

6.3 Police Chief (Jim Curtis) - see report

Highway Superintendent (Tom Allison) -

-Falconer, shared services, coming 4/12/18 to sweep streets

- Cleaning up firemen's grounds

- Cleaning up tree debris

Water Supervisor (Dan Sisson)-

- May 14th – fire hydrant flushing

- DEC- Conversation with George in regards to money DEC agreed to pay the town to help with the cost of the water systems

Animal Control (Don Sparling)-

-6 Dog calls, 4 to the pound

-drove 118 miles

6.6 Code Enforcement Officer (Al Gustafson)- see attachment 6.6

6.7 Assessor's Office (Laurie Sorg)- see attachment 6.7

-Grievance Day May 30th by appointment

6.8 County Legislator (John Davis)- see attachment

-Wind Farms- County adopted a resolution approving no more pilot agreements in excess of 5 megawatts.

-Opioid Epidemic- established a local law declaring the opioid epidemic a public nuisance in hopes to recover some of the cost incurred due to these issues.

Council-

- Ken Dahlgren-
 - Easter egg hunt went well
 - Environmental assessment forms must be completed before sending Comprehensive Plan to the County. Special meeting will need to be held before June Board meeting to finish up.
- Patty Ekstrom-nothing
- Todd Ekstrom-absent
- Tom Fenton-working on timber assessment

Supervisor

6.9 Laura Greenwood- budget transfers – see attached

Motion to make inter-budget transfers made by Tom Fenton and 2nd by Patty Ekstrom, carried.

Polly Hanson- Asks why or how can one town department gift money to the police department to purchase repeaters for the police department.

Laura Greenwood- informs we are over our budget for the attorney line by just under \$1,100.00.

- Explains the risk assessment file with the State Comptroller and how this file determines when the state will come do an audit.

Laurie Sorg- explains the town took a deduction to the assessment roll due to recent structure fires and there is not much that can be done until we go into the next budget.

- Sue Rowley- explains the Sam Grant is available per the supervisor's request.

7. Adjournment:

Motion made to adjourn made by 8:19 PM