

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. Oct 12, 2021 at 7:00 in the Ramona Community Building with members Larry Malcomb, Lisa Beyer and Ross Dixon present. Also present were Elizabeth Whitethorn, Marv Parkinson and Megan Manthey.

Meeting was called to order. Previous meeting minutes were read. Motion by Beyer, seconded by Dixon to approve as read.

Discussion of Lagoon repairs. Motion by Beyer, seconded by Malcomb to transfer \$20,000 from Water account to Sewer.

Discussion of fire hydrants. Have contacted Kingbrook.

Discussion of gravel on 4th St and repair of dip on Main St.

Water Tower is filled to capacity. Looking into well maintenance for future use.

Whitethorn had questions of water runoff. Will try to come up with plan for culvert maintenance.

Parkinson had concerns of clay filling in wtr flow, and update on garage.

Signing of 2022 Liquor License.

Bob Post requesting to move house on 140 W.4th St. Motion by Dixon, seconded by Malcomb to approve.

Bar Business. flooring is in and will be scheduled. Halloween Party is Sat. Oct 30, 2021 with Karaoke. Shirts and Hoodies are available for sale. Nov. 13 Chili cook-off. Nov. 24 Turkey Toss.

Second reading of Appropriation Ordinance 235-21. An ordinance to meet the obligations of the Town. Motion by Dixon, seconded by Beyer to approve.

Will look into Covid Recovery Funds.

Ross Dixon will be resigning his appointed position on the Board as of Dec.

Review of reports and bills. Motion by Dixon, seconded by Beyer to pay the following bills;

General Account: Wyatt Cassutt, labor, 50.00; US Post Office, handling fee, 25.00; Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 76.97, ballpark, 23.88, stor bldg, 10.50, st lites, 680.61; Alliance, phone/int, 72.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 698.91; Ross Dixon, wages, 60.03; Carla Henrichs, wages, 331.39; Madison Daily Leader, publishing, 27.56; Larry Malcomb, wages, 69.26; Mid Amer Energy, gas/heat, 21.71; Office Peeps, office supplies, 42.46; SD Unemp Ins, unemp tax, 25.38; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 41.82; Paul Fischer, wages, 61.09; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 1903.50; Public Health Lab, wtr samples, 15.00; SD Unemp Ins, unemp tax, 18.00; Town-Gen, payroll tax, 86.02; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 41.24; Paul Fischer, wages, 249.34; SD Unemp Ins, unemp tax, 11.18; Town-Gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Beal Dist, beer, 384.60; Beal Dist, beer, 1180.25; Johnson Bros, liquor, 402.08; Southern Glaziers, liquor, 612.78; SD St Treasurer, sales tax, 543.10; Republic Natl, liquor, 391.99.

Video Lottery Account: Montgomery's, down pymt on flooring, 4500.00; SD Lottery, lic renewal, 100.00.

No further business. Motion by Beyer, seconded by Malcomb to adjourn.

Carla Henrichs
Finance Officer

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