## Regular Meeting Minutes Ramona Town Board

The Ramona Town Board met Thurs. Aug, 12, 2021 at 7:00 with members Lisa Beyer and Ross Dixon present. Also present, Elizabeth Whitethorn, Doug Reidel, Mandi Anderson, and Megan Manthey. Chairman Larry Malcomb was delayed. Beyer Called the meeting to order.

Previous meeting minutes were read. Motion by Beyer, seconded by Dixon to approve as read.

Mandi presented the board w proposed structure easement for encroachment on public right-of-way. Anderson stated that if building is damaged beyond repair it will be removed and not replaced.

Doug -questions on sprayer, snow truck, and dump grounds. Also street repair, dip at Dion and Main, leash law, Water and certification, Archway at school.

Discussion of Street repair. Discussion of lagoon repair. Repair should be started on lagoon by end of month.

Elizabeth - questions about progress on neighbor.

Megan - bar business & improvements.

DMR Settlement Agreement signed.

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

General Account: Manitou Finance, loan pymt, 457.79; US Post Office, postage, 110.00; Xcel Energy, elect, com bldg, 48.071, ballpark, 23.67, stor bldg, 26.44, st lites, 672.52; Alliance, phone/int, 73.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 698.91; City of Madison, mosquito spraying, 604.08; Ross Dixon, wages, 60.03; Carla Henrichs, wages, 331.39; Madison Daily Leader, publishing, 42.50; Larry Malcomb, wages, 69.26; Mid American Energy, gas/heat, 21.18; Brenda Stadel, web changes, 65.00; EFTPS, payroll tax, 107.26.

Water Account: Phil Schultz, refund of deposit and overpayment, 110.00; Xcel Energy, elect, 41.03; Paul Fischer, wages, 61.09; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 2430.95; Public Health Lab, wtr testing, 15.00; Town-Gen, payroll tax, 86.02; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 56.35; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: MDL, liquor, 155.00; Beal Dist, beer, 1683.70; Dakota Bev, beer, 326.30; Johnson Bros, liquor, 806.93; Southern Glazers, liquor, 419.24; Xcel Energy, elect, 110.55; Beal Dist, beer, 900.00; SD St Treasurer, sales tax, 921.17; Republic Natl, liquor, 13666.70; NCR Silver, support, 79.00.

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

Carla Henrichs
Finance Officer

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