

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues, Dec 13, 2022 at 6:00 pm in the Ramona Community Building with members Larry Malcomb, Lisa Beyer and Tony Fischer present. Also present Doug & Marsha Riedel.

Meeting was called to order. Previous meeting minutes were read. Motion by Beyer, to amend to include salary for Meegan Stewart at \$1,000/month, seconded by Fischer to approve as amended.

Old business.

UEI number, number received need to register the town. Beyer and Stewart will work together to complete.

Discussed generators and grants to purchase one. Malcomb met with Cody regarding the sequence necessary to hook up generators.

FEMA grant was submitted. Malcomb has a final meeting with them on Dec 14, 2022.

Doug Riedel addressed the board regarding cleaning of culverts, debris at the tree dump, water meter replacement and cost, grants available to dig a new well, heat bill for the storage building, low hanging branches on 4th & Baker corner, stray cats, and unauthorized person(s) driving/parking on private property. He also asked about getting someone certified to take water samples. Fischer stated that Paul will get certified once well is operational.

Marsha Riedel addressed the board with snow removal concerns. Doug asked where the snow is being placed. Fischer talked with Jay for approval to push onto elevator lot.

Discussion of bar business, including New Year's Eve party. Approval to hire Lexi Bosma to bartend at \$12.00/hour. Advertise again for someone to lease or manage the bar.

Discussion of liquor license transfer for Mown-Town Steakhouse and Cafe.

Discussion of past due water bills.

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

Alliance, phone/cable/internet, 220.00; Beal Dist, beer 1943.70; Bud's Clean Up, garbage, 742.80; Chesterman, pop, 196.00; Dakota Bev, beer, 549.30, Dakota Tom's, sandwiches, 116.91; EFTPS, payroll tax, 943.16; Grapevine Design, website update, 195.00; Jared's Elec, repairs, 1918.37; Johnson Bros, Liquor, 951.45; Kingbrook, water, 1436.50; Lake Co. Treas, signs, 96.40; Madison Daily Leader, publishing, 56.05; Madison Disc Liq, cigarettes, chew, bar supplies, 927.49; Mid-Am Energy, heat, 177.85; Midwest Alarm, security, 49.99; NCR, maint fee, 83.27; Public Health Lab, samples, 15.00; Republic Nat'l, liquor, 666.55; Rural Dev, loan payments, 553.00, SD State Treas, Sales Tax, 756.30; Southern Glaziers, liquor, 341.73; Sunshine, pop, pizza, juice, 231.48; The Office, pizza, 1021.30; USPS, 120.00; Wages, 4026.07; Wal-Mart, pop, pizza, bar supplies, 751.71; Xcel, lights, 1448.72.

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

Meegan Stewart, Finance Officer