

Regular Meeting Minutes

Ramona Town Board

The Ramona Town Board met Monday Feb 13, 2023 at 6:00 pm in the Ramona Community Building with members Larry Malcomb, Lisa Beyer, and Tony Fischer present. Also present Elizabeth Whitethorn, Doug Riedel, and Marcia Riedel.

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

Doug Riedel asked if there were any answers for questions brought up at the special board meeting on Feb 7, 2023. Doug addressed the board with concerns regarding water, snow removal, mowing, street repair and water storage tanks for fires.

Elizabeth Whitethorn asked if the board had gotten anywhere on her concerns from a prior meeting. Malcomb talked to the Town attorney and he will reach out to him again to make sure a letter was sent.

Discussion of property for bus barn at the school. Michael Fischer will be contacting the board about this.

Discussion of bar business. Motion by Malcomb, seconded Beyer to approve hiring Avery Hyland and Heather Feige as bartenders at \$12.00/hr. Town of Ramona requests to have Maren Fischer to be added to the ***227 Video Lottery. Signers on those accounts will be: Larry Malcomb, Lisa Beyer, Anthony Fischer, Meegan Stewart, and Maren Fischer.

Liquor License is requested from the Ramona Fire Department for March 25th, Mountain Oyster Feed. Motion by Malcomb, seconded by Fischer to approve.

Motion by Beyer seconded by Fischer to approve Resolution 98-23, A Resolution Adopting the Lake County Pre-Disaster Mitigation Plan 2024-2029.

Discussion of clean up of dump grounds. The scheduled burn was cancelled because of wind. A new date will be discussed with the fire department.

Discussion of contract extension with Kingbrook on a month-to-month basis until a decision is made on water supply. Motion by Fischer seconded by Beyer to approve.

Town Board election reminder, nominating petitions have to be turned in by 5:00 pm on Feb 24, 2023.

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

General Account: SD Unempl Ins, unempl ins, 41,93; Post Office, stamps, 120.00; Xcel Energy, elec, 915.93; Bud's Clean Up, garbage, 900.00; Madison Daily Leader, publishing, 79.80; Mid-American Energy, heat, 313.58; Larry Malcomb, wages, 92.35; Lisa Beyer, wages, 69.26; Tony Fischer, wages, 69.26; Meegan Stewart, wages, 361.75; Talk the Tee, golf cart lic, 39.94; First District Assn, dues, 325.00; EFTPS, payroll tax, 214.76.

Water Account: Town-Gen, FUTA, 19.66; SD Unempl Ins, unempl ins, 33.14; Xcel Energy, elect, 373.33; Public Health Lab, samples, 30.00; Kingbrook, wtr, 1989.15; Paul Fischer, wages, 61.09; Meegan Stewart, wages, 361.75; Town-Gen, payroll tax, 186.62; Rural Dev, loan pymt, 246.00.

Sewer Account: Town-Gen, FUTA, 36.50; SD Unempl Ins, unempl ins, 11.06; Xcel Energy, elect, 56.38; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Ashlee Roling, wages, 99.73; Maren Fischer, wages, 908.72; Angela Matson, wages, 603.33; Amanda Anderson, wages, 47.11; Lexi Bosma, wages, 257.65; Town-Gen, payroll tax, 369.72; Madison Daily Leader, advertising, 52.40; Town Gen, FUTA, 58.76; SD Unempl Ins, unempl ins, 132.20; Maren Fischer, wages, 864.40; Angela Matson, wages, 387.87; Amanda Anderson, wages, 346.33; Lexi Bosma, wages, 269.28; Town-Gen, payroll tax, 357.24; Maren Fischer, bar supplies, 200.60, NCR Silver, svcs fee, 83.27; Midwest Alarm, security, 49.99; SD State Treas, sales tax, 750.19; Alliance, phone/cable/internet, 224.00; Bud's Clean Up, garbage, 43.89; Beal Dist, beer, 2204.20; Chesterman, pop, 300.00; Dakota Bev, beer, 386.10; Dakota Toms, sandwiches, 398.78; Johnson Bros, liquor, 444.49; Mid-American, heat, 221.86; Midwest Alarm, security, 49.99; Sunshine, pop, juice, pizza; 501.48; Xcel, elec, 399.22; Maren Fischer, wages, 748.03, Angela Matson, wages, 385.10; Amanda Anderson, wages, 229.34; Lexi Bosma, wages, 310.30; Town-Gen, payroll tax 300.46; The Office, pizza, 364.00.

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

Meegan Stewart

Finance Officer

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