

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. Jan 9, 2023 at 6:00 pm in the Ramona Community Building with members Larry Malcomb, Lisa Beyer, and Tony Fischer present. Also present Maren Fischer, interim bar mgr, Gayle Johnson, and Phil DeCurtins.

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

Mown-Town Steakhouse & Cafe, LLC requested a liquor license transfer to Gayle Johnson, dba MownTown Cafe. Motion by Beyer, seconded by Fischer to approve pending State approval.

FEMA Grant was received.

Discussion of Bar business.

Phil DeCurtins addressed the board regarding the following: fire hydrants not working and time frame for repair. Water tower capacity to handle a structural fire. Town well, broken for aprox. 3 years, who has been contacted to make repairs and timeline, water meter replacement, and obsolete water meters. Where are the maps showing the location of water pipes in town to be able to make repairs. Availability of access to complete meeting minutes. Phil asked about annexing the property on the West side of town to provide additional revenue to the town.

Snow removal was discussed. The Town is working on solutions for improved snow removal.

Reading of resolution 96-23, authorizing the bar to be open on Sunday, Jan 8, 2023.

Reading of resolution 97-23, authorizing the bar to be open on Sunday, Feb 12, 2023.

Notice of Vacancy for the Municipality of Ramona. One three-year term available. Circulation of nominating petitions may begin on Friday, Jan 27, 2023. Petitions may be picked up from the Finance Officer at 131 W 5th Street between 9:00 am - 5:00 pm CST. Petitions may be filed in the office of the Finance Officer, located at 131 W 5th St between the hours of 9:00 am and 5:00 pm CST, not later than the 24th day of February 2023.

Golf cart licenses are available, see Stewart to purchase.

The following is a list of salaries of all the officers and employees of the town:

Mayor; \$100.00/regular meeting, \$45.00/extra meeting

Board Members; \$75.00/regular meeting, \$35.00/extra meeting

Finance Officer; \$1000.00/month, \$30.00/extra meeting

Maintenance; \$9.00/day - water and sewer maintenance, \$9.25/hr additional labor; meter reading, \$66.15/mo., snow removal; \$18/hr.

Interim Bar Manager; \$18.00/hour. Bar employees, \$12.00/hr.

The Madison Daily Leader is the Town's official newspaper.

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

General Account: Paul Fischer, mowing/spraying/reimb hydraulic oil, 980.00; Tony Fischer, skid steer wiper blades, 81.46; Xcel Energy, elect, 868.15, Larry Malcomb, wages, 106.20; Lisa Beyer, wages, 87.73; Tony Fischer, Wages, 87.83; Meegan Stewart, wages, 361.75; Madison Daily Leader, publishing; 49.35; Lammers, Kleibacker, Dawsom, & Miller, LLP, prof fees, 698.11; Reinicke Const, repairs, 550.13; Bud's Clean Up, garb serv, 900.00; Mid-American, heat, 345.21; Leader Printing, vouchers, 133.13; Office Peeps, envelopes, 24.82 EFTPS, payroll tax, 223.18.

Water Account: Xcel Energy, elect, 310.48; Public Health Lab, samples, 15.00; Kingbrook, wtr, 1428.70; Paul Fischer, wages, 61.09; Meegan Stewart, wages, 361.75; Town-Gen, payroll tax, 186.62; Rural Dev, loan pymt, 246.00.

Sewer Account: Paul Fischer, mowing/spraying/clean culvert, 820.00; Xcel Energy, elect, 48.82; DANR, wastewater fee, 150.00; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Republic Nat'l, liquor, 38.23; Ashlee Roling, wages, 554.42; Amanda Anderson, wages, 256.58; Brooke Mitchell, wages, 11.07; Angela Matson, wages, 185.61; Maren Fischer, wages, 371.24; Town-Gen, pr tax, 332.02; Ashlee Roling, wages, 453.06; Angela Matson, wages, 265.96; Amanda Anderson, wages, 224.56; Lexi Bosma, wages, 224.40; Maren Fischer, wages, 205.01; Town-Gen, pr tax, 286.98; Chesterman, pop, 261.00; Southern Glazers, liquor, 445.95; Dakota Bev, beer, 490.90; Beal Dist, beer, 1691.75; The Office, pizza, 717.90; Maren Fischer, bar supplies, 116.31; Sunshine, pizza, pop, chips, juice, 730.25; SD State Treas, sales tax, 838.55; Alliance, phone/cable/internet, 224.00; Dakota Bev, beer, 497.45; Bud's, garbage, 43.89; Dakota Tom's, sandwiches, 186.69; Johnson Bro, liquor, 560.80; Mid-American, heat, 282.97; Xcel, lights, 325.48; Southern Glazers, liquor, 340.17; Beal Dist, beer, 694.10; Town-Gen, bar supplies, 122.25

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

Meegan Stewart

Finance Officer

published once at the total aprox cost of _____