The Ramona Town Board met Tuesday, May 9, 2023 at 6:00 pm in the Ramona Community Building with members Larry Malcomb, Tony Fischer and Lisa Beyer present. Also present Marcia Riedel and Elizabeth Whitethorn.

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

Elizabeth Whitethorn addressed the board regarding the annual report, water report and the link for the report. She stated the building next to her is leaning towards the ditch and she is concerned about broken windows and weed control. She asked about a bill for snow removal. A bill was not received prior to the meeting. Elizabeth also asked about the 2023 budget, a fire ordinance and stated she would like to see a noise ordinance. She also questioned if the attorney has sent a letter regarding her continued complaint.

Marcia Riedel asked if the bar is making money and why so many things are being purchased in Madison instead of being delivered. Beyer stated that the vendors require a minimum purchase amount and that is not always feasible. Marcia also asked if golf cart licenses were available and being purchased. Marcia stated she had contacted Kaiser Well Drilling and they are getting busy. She also asked about the lift stations and how much they are running, and are they being monitored. Marcia brought up the bar lease, Malcomb stated the person interested backed out. She brought up maintenance of empty lots.

A reminder to all residents with golf carts, you are required to have a license. Licenses can be purchased from Stewart.

The tree dump was on the schedule for grinding, possibly the end of July. The company needs a 54' entrance for the equipment. Malcomb checking pricing on culverts. Burning or burying the trees might be another option.

The Town of Ramona public water system received a 2022 Certificate of Achievement for having met the requirements of the Safe drinking Water Act and the state of South Dakota's regulations for supplying safe drinking water to the public.

There is a grant for mosquito control available. Beyer and Stewart will work on this. Stewart will check with other towns to see who supplies their spraying.

Kingbrook and fire hydrants - Malcomb is meeting with them on Wednesday, 5/17/23. They will discuss the well operation, and check fire hydrants. A property owner asked about being able to place 4-5

campsites on his lot. The board will review the ordinance and get back to them.

Discussion of water bills.

Malcomb motioned to enter executive session at  $7:20~\mathrm{pm}$ , seconded by Beyer. Malcomb declared the Board out of executive session at  $7:55~\mathrm{pm}$ .

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

General Account: SD Unempl Ins, unempl tax, 26.62; Xcel Energy, elec, 1015.15; Bud's Clean Up, garbage, 912.00; Lammers, Kleibacker, Dawson, & Miller, LLP, prof fees, 304.00; Grapevine Design, website, 162.50; Madison Daily Leader, publishing, 62.48, election expense 67.72; Mid-American Energy, heat, 98.63; Office Peeps, paper, 54.80, SDGFOA, dues, 40.00; Larry Malcomb, wages, 92.35; Lisa Beyer, wages, 69.26; Tony Fischer, wages, 69.26; Meegan Stewart, wages, 361.75; EFTPS, payroll tax, 214.76; USPS, stamps, 126.00.

Water Account: SD Unempl Ins, unempl tax, 18.69; Kingbrook, water, 1964.25; Public Health Lab, samples, 15.00; Paul Fischer, wages, 61.09; Meegan Stewart, wages, 361.75; Town-Gen, payroll tax, 186.62; Rural Dev, loan pymt, 246.00; Xcel, util, 288.92.

Sewer Account: SD Unempl Ins, unempl tax, 8.92; Xcel Energy, elect, 63.03; Paul Fischer, wages, 249.34; Town-Gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Karl's, freezer, 851.99; Maren Fischer, wages, 1019.54; Angela Matson, wages, 265.96; Avery Hyland, wages, 180.08; Heather Feige, wages, 174.54; Lexi Bosma, wages, 202.24; Town Gen, payroll tax, 305.28; Southern Glaziers, liquor, 268.90; Beal Dist, beer, 581.05; petty cash, pop, pizza, candy, supplies, 505.12; SD Unempl Ins, unempl tax, 131.34; Lexi Bosma, wages, 268.74; Maren Fischer, wages, 983.53; Avery Hyland, wages, 365.71; Angela Matson, wages, 232.73; Town-Gen, payroll tax, 306.58; Core-Mark, cigs, chew, food, paper products, supplies, 1864.40; Alliance, Alliance, phone/cable/internet, 223.00; RNDC, liquor, 128.40; Beal Dist, beer, 1536.90; Bud's, garbage, 43.89; Mid-American, heat, 78.04; Dakota Bev, beer, 1979.25; Johnson Bros, liquor, 578.65; Sunshine, pizza, pop, chips, supplies, 538.63; The Office, pizza, 668.65; Xcel, elec, 347.70; Midwest Alarm, security, 49.99, NCR Sliver, maint fee, 90.35; SD State Treas, sales tax, 815.48; Southern Glaziers, liquor, 247.52.

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

Meegan Stewart Finance Officer

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