Minutes of the 2024 Annual Meeting

The Town of Burnett Public Hearing and Annual Meeting was called to order at 7 pm prior to our Monthly Meeting on Tuesday, April 16, 2024 by Chairman Fletcher.

Pledge of Allegiance was said and Pastor Sallach said a prayer. Chairman asked if everyone signed in; 43 people were in attendance. Attendance form is on file in Clerk’s office. Chairman noted a hand count would be taken for any votes. It was mentioned that minutes are all posted on the website and can be approved as written.

Chairman opened the Public Hearing for Burnett Sanitary District #1 Regionalization Project with Jarrod McCurdy from Cedar Corporation.

Jarrod updated everyone on the progress and current funding. Questions were open for discussion. John Peachey noted residents should check their systems to make sure they are not dumping illegal stuff on the sanitation system prior to inspections. Motion was made by Kasey Young and seconded by Mark Saeger to continue the release of any needed funds from Ergo Bank to continue with process. Motion carried.

Public Hearing was closed and Annual Meeting was opened by the Chairman.

Motion was made by Kasey Young and seconded by Jim Rieman to accept the Annual Meeting minutes as printed. Motion carried.

The 2023 Financial Statement was reviewed. A motion was made by Kasey Young and seconded by Joan Shore to accept the statement. Motion carried.

The Burnett Sanitary District report was read by Todd Peterson. A motion was made by Bob Peterson and seconded by Marilyn Rieman to accept the report. Motion carried.

The Stone Cemetery report was read by Harold Nitschke. A motion was made by Kasey Young and seconded by Todd Peterson to accept the report. Motion carried.

The Burnett Central Cemetery report was read by Don Peachey. A motion was made by Todd Peterson and seconded by Marilyn Rieman to accept the report. Motion carried.

The North Burnett Cemetery report was read by Ben Kenzi. A motion was made by Kasey Young and seconded by Jim Rieman to accept the report. Motion carried.

After discussion on cemeteries a motion was made by Mark Saeger and seconded by Todd Peterson to continue paying the cemeteries $3,500 per year. Motion carried. Hand count; 27 Yes; 0 No.

The dates of June 1 and October 12 were set for collection of large items at the town dump. Thursday night collections will start May 30 and end October 24. Discussion took place on an increase in rates that will start June 1.

Trick or Treat was set for Sunday, October 27 from 2-4 pm. Will discuss as it gets closer if surrounding communities change their dates and times.

A motion was made by Marilyn Rieman and seconded by Joan Shore to use Ergo Bank as the Town bank and the Local Government Investment Pool for Town Outlay Funds. Motion carried. Hand count; 27 Yes; 0 No.

A motion was made by Todd Peterson and seconded by Mark Saeger to allow an increase of $25,000 over the road budget if needed. Motion carried. Hand count; 33 Yes; 0 No.

A motion was made by Mark Saeger and seconded by Jim Rieman to allow the Town Board to borrow up to $100,000 if necessary, to carry on Town business. Motion carried. Hand count; 33 Yes; 0 No.

Discussion was opened for any other items. Kasey Young reminded the Board about the request of $3,500 for Park Funds that was asked for at 2023 Annual Meeting. Motion was made by Kasey Young and seconded by Ron Machkovich to add $3,500 to the Park fund per year. Motion carried.

The date of April 15 was set for the Annual Meeting 2025.

A motion was made by Joan Shore and seconded by Ron Machkovich to adjourn the meeting at 8:10 pm. Motion carried.

Chris Merkes, Clerk/Treasurer