

**REGULAR MONTHLY MEETING OF THE TOWN BOARD
OF THE TOWN OF ATHELSTANE**

April 13, 2021

The financial meeting began at 6:30 PM. All bills with checks numbered 17537 thru 17603 were presented to the board for acceptance and approval.

The regular monthly meeting of the town board of the Town of Athelstane was called to order by Chairman Kelly Barnes on Tuesday evening, April 13, 2021 at 7:00 PM in the town hall. Roll call of officers was taken. All officers were present except Janice DuChateau, Clerk. There were 7 people in attendance. The Pledge of Allegiance was recited.

Kelly Barnes, Chairman, verified the meeting notices were posted.

On motion of David Jose to approve the agenda. Second of motion Denis DeJardin. All voted aye. Motion carried.

On motion of David Jose to accept the minutes of the prior meeting as presented. Second of motion Denis DeJardin. All voted aye. Motion carried.

On motion of David Jose, all bills with checks numbered 17604 thru 17676 and Debits 2021-18 thru 2021-23 were accepted and approved. Second of motion Denis DeJardin. All voted aye. Motion carried.

COMMUNICATIONS:

1. Chairman Barnes commented the road bans will be lifted countywide on April 19th.
2. Mr. Barnes stated the recreational trails (snowmobile & ATV) will be open on Friday, April 23rd.
3. Chairman Barnes mentioned the bids were opened today for the Double Chip Seal and Fog Seal contract for Firelane Road and Eagle River Road for a total of 4 miles. The Fahrner Asphalt bid came in at \$204,864.66 and the Scott Construction bid came in at \$158,700. The bid from Scott Construction was awarded.

PUBLIC COMMENT

Gary Welsch commented on the work being done on the boat landing on Glen Lake and asked if there was something in the plans for a boat landing on Dolan Lake, off of Park Lane, to assist in getting fire apparatus in there, if needed.

Tricia Grebin, county supervisor, mentioned the county has hired a non-profit organization, International Mountain Bike Association from Colorado to design a mountain bike trail area in the southwest corner of Benson Lake Road and Parkway, near Goodman Park – for pedal bicycles, not dirt bikes.

The Fire Department report was given by fire chief, Scott Durian. The department had 1 meeting, 2 training meetings and no calls.

There was no Planning Commission report because they had no meeting this month.

Greg Reinhardt gave the Treasurer's report:

February 28, 2021 Balance	\$ 625,243.37
Receipts to number 0060	6,510.96
Disbursements	<u>51,324.71</u>
Month ending March 31, 2021	\$ 580,429.62

\$ 1,173.47 Checking
328,846.14 General Money Market
129,114.50 Tax Money Market
121,295.51 Local Government Investment Pool
\$ 580,429.62

On motion of David Jose to accept the Treasurer's report. Second of motion Denis DeJardin. All vote aye. Motion carried.

Scott Durian gave the Hi-Way report. Repairs were done on the mower. Some brushing and grading are being done.

OLD BUSINESS

NEW BUSINESS

On motion of David Jose to appoint Irvin LaCount to the Planning Commission for a 3-year term. Second of motion Denis DeJardin. All voted aye. Motion carried.

Chairman Barnes called for a motion to adjourn. On motion of Denis DeJardin to adjourn. Second of motion David Jose. All voted aye. Motion carried. The April 13, 2021 meeting adjourned at 7:12 PM.

