

The regular monthly meeting of the Town of Weston Board was held on Tuesday, June 13, 2023. Present were Bruce Podoll, Curt Heit, Gavin Styer, Cindy Wang, and Pat Pickerign.

The meeting was called to order at 7:00 p.m. by Chairman Bruce Podoll.

The minutes of the May meeting were read. Curt Heit moved to approve the minutes with the following corrections:

Under seal coat bids: The county would be about \$23,000.00 per mile for seal coat plus \$4,000.00 per mile for fog seal for seal coating roads with hot oil.

Under truck loan, delete tires will be on steel rims instead of aluminum rims. Gavin Styer seconded the motion with the corrections made. Motion carried.

The treasurer's report was given. A motion was made by Curt Heit and seconded by Gavin Styer to accept the treasurer's report as read. Motion carried.

**PUBLIC COMMENTS:** Sara Werner Orman inquired about having special events at her place such as a small wedding using her outdoor area. They would not be selling liquor and no caterer. She would get portable toilets and wash station for the events. In checking with the zoning, they told her it would be considered agricultural tourism, so it would not need to be rezoned. The board had no objection to her plan.

**MEETING REPORTS:** None

**ROADWORK:** Jody Anderson has been grader patching, hand patching, cutting brush, boom mowing, and mowing ditches. The grader will need new tires.

Elbe put rock on Webb road for the damage that was caused by logging last winter.

The DNR wants the Pit Lake dump site to have a committee to oversee the dump site. The committee will consist of Forest Johnson, Bruce Podoll, Curt Heit, and possibly John Jacobson.

TRUCK LOAN: Bruce checked on interest rates for a loan from the State Trust Funds and Dairy State Bank. The interest rate on a State Trust Loan for 5 years would be 5.5% and the interest rate for a 5 year loan at Dairy State Bank would 4.75%.

Curt Heit moved to use \$34,000.00 of the ARPA Grant for the truck. Gavin Styer seconded. Motion carried

The cost of the truck is as follows:

I State – truck		\$136,608.00
Universal – Equipment		<u>\$ 92,936.00</u>
Total cost		\$229,544.00
Down payment	--	<u>\$ 10,000.00</u>
		\$219,544.00
ARPA Funds Applied	--	<u>\$ 34,000.00</u>
Final Cost		\$185,544.00

A motion was made by Curt Heit and seconded by Gavin Styer to take out a \$186,000.00 loan with Dairy State Bank for 5 years at 4.75% interest. Motion carried.

“Class B” Liquor & Beer License for Wendy Webb: Curt Heit moved and Gavin Styer seconded to approve a “Class B” liquor and beer license for Wendy Webb d/b/a Ziehme’s Weston Saloon. Motion carried.

“Class B” Beer Only License for Wayne Webinger: Curt Heit moved and Gavin Styer seconded to approve a “Class B” beer only license for Wayne Webinger d/b/a Wayne’s Demo Derby and Outdoor Entertainment. Motion carried.

BAR OPERATOR’S LICENSES: Curt Heit moved and Gavin Styer seconded to approve bar operator licenses for Becky Roatch and Caitlin Burton. Motion carried.

VOUCHERS: A motion was made by Curt Heit and seconded by Gavin Styer to pay the vouchers presented. Motion carried.

Gavin Styer moved and Curt Heit seconded to adjourn the meeting. Motion carried. Meeting adjourned at 7:35 p.m..

Pat Pickerign, Clerk