

Special Meeting, Ethan Town Board, 3-19-20

The Town of Ethan board met in special session on March 19, 2020, at 6:30 pm in the Ethan City Hall. Trustees present were Lisa Hjellum, Jason Koch, Nancy Schoenfelder and Gregg Thibodeau, with Megan Perry via phone. City personnel present: Betty Raymond and Dave Duba.

Chairman Hjellum called the meeting to order and led the Pledge of Allegiance. All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: Motion Schoenfelder, second by Koch.

The Ethan Town Council met in a special session for the sole purpose of discussing maintenance issues. No minutes were reviewed and no claims were approved.

Sewer/manhole Repair: Due to the excess surface water that is entering through the manholes, the Town is once again discharging from the wetlands. Dave presented a quote for relining and repairing the leaking manholes and stated that he has seen a demonstration of this process. Discussed possible funding through FEMA mitigation funds, although there is no guarantee that funds will be received. The finance officer reviewed current budget and stated that the funds are available. Since we will be able to get a 10% discount now, a motion was made by Thibodeau, second by Hjellum, to proceed with the repair. A roll call vote was taken with all members voting aye.

Siren Maintenance: Discussed maintenance and when batteries were last replaced. Council asked Dave to check with Davison County, who owns the siren, and to set up battery testing.

EXECUTIVE SESSION: none

The next board meeting is April 15th at 6:00 pm.

Motion by Koch, second by Thibodeau, to adjourn at 7:05 pm.

Betty Raymond
Finance Officer

Lisa Hjellum
Chairman

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