

**The Town of Carroll  
Town Board  
Wednesday, June 12, 2019  
6:30 PM  
Town Hall**

**Minutes**

**Attendance attachment 1.0**

**1. Call to Order:**

Supervisor Smith calls meeting to order.  
Supervisor Smith leads the Pledge of Allegiance.

**2. Public Statements, Presentations, Questions: attachment 2.1**

(Please stand and state your name and address for the clerk)

Hale Family- see attachment

Laura Smith- explains the name of the park was not changed or renamed. The town park is the "Willis C. Hale Memorial Carroll Town Park" (as stated on the signage at the town park, entering the park on the hill to the left) and the next sign to be replaced is the sign entering the park, up on the hill. Board agrees to purchase a memorial plaque to place on the road sign.

Dave Hamilton- Feels citizens should vote or have input on the naming of town parks, town name, etc.

Ken Dahlgren- states the park was not renamed.

**3. Meeting Minutes:**

Authorization to accept the minutes of the last regular meeting, held on June 12, 2019.

Motion Todd Ekstrom 2<sup>nd</sup> on motion Tom Fenton, carried

Authorization for the payment of the monthly bills:

GENERAL: 2019-6 #124-162 in the amount of \$28,866.82

HIGHWAY: 2019-6 #116-138 in the amount of \$226,381.69

WATER: 2019-1 #74-89 in the amount of \$6,427.24

Motion Patty Ekstrom 2<sup>nd</sup> on motion Tom Fenton, Carried

**5. Town Issues:**

**6. Old Business:**

### **3.0 New Business:**

### **4.0 Action Items:**

**4.2 LED Street lights conversion-** Authorization to participate in the National Grid LED Streetlight conversion. The cost for this project will \$2365.62, this is \$13.29 per street light x 178 units.

Motion was made by Todd Ekstrom and 2<sup>nd</sup> by Tom Fenton, Carried.

#### **4.3 Water bill Adjustment 143 Water St due to leak**

**Bill was \$482.80, average bill was \$80.00- the bill will be lowered to \$241.40**

If there is a past due amount the past due and current bill must be paid in full in 30 days of adjustment, or the back charges that have been reduced will be added back to the bill.

**Motion was made by Patty Ekstrom and 2<sup>nd</sup> by Todd Ekstrom, carried**

#### **4.4 Water Line Crossing Bids**

**-McLallen Construction -\$200,126.00**

**-H&H Enterprises - \$116,300.00**

**-St. George Enterprises- \$179,199.00**

**-Kandy Company- \$185,200.00**

**Motion was made by Ken Dahlgren and 2<sup>nd</sup> by Tom Fenton, to except the bid from H&H Enterprises carried.**

**GPI agrees to accept all submittals and all payments to a max o \$5,000.00 for the water line crossing project.**

### **5 *PERSONNEL:***

#### **5.1 Resignations/Retirements/Leaves of Absence:**

**Attachment 5.1.1**

**-Alan Gustafson- See attached resignation letter effective 7/1/19**

**A motion was made by Patty Ekstrom and 2<sup>nd</sup> by Tom Fenton to accept Al Gustafson's resignation, carried.**

#### **5.2 Appointments:**

**-Kim Dilts (summer rec)**

**-Krysten Sisson (summer rec)**

**-Cooper Spielman (summer rec)**

A motion was made by Patty Ekstrom and 2<sup>nd</sup> by Tom Fenton to accept the above appointments, carried.

**6 CONTRACTS/AGREEMENTS: attachment 6.1 & 6.2**  
**Ken Dahlgren- Committees and tasks/ Community goals associated with the Comprehensive Plan**

**7 INFORMATIONAL**

Monthly Supervisor Financial Report: Attachment 7.1 & 7.2

Budget transfer- attached motion made by Tom Fenton and 2<sup>nd</sup> by Ken Dahlgren, carried.

Monthly Town Clerk Report: Attachment 7.3

Police Chief (William Nelson)- Attachment 7.4

New officer Mike Anderson is working

Highway Superintendent (Jim Mitchener)-

Completed Chips sealing on Scott, Wigren, Wiltsie. Paving completed upper Oak Hill. Chaut. Co is coming to stripe roads. Brush dump has been used in excessive amounts, Old Highway garage leaks need attention, signs missing (yield/stop signs). Plans to meet with Shelly O'Boyle to discuss the current shared service agreement with the town and FCS.

Water Supervisor (Dan Sisson)-

Animal Control (Nick Cusimano)- report attached Attachment 7.5

Code Enforcement Officer (Al Gustafson)- report attached Attachment 7.6

Assessor's Office (Laurie Sorg)- report attached Attachment 7.7

County Legislator (John Davis)-

**Council-**

- Ken Dahlgren-
- Patty Ekstrom-
- Todd Ekstrom-
- Tom Fenton-

**Supervisor**

Laura Greenwood-

**Public Statements, Presentations, Questions:**

Brandy Barlow- informs board about concerns at Brooke Side Estates.

After recent storms trees on homes, Maple Springs Tree Service hit a gas line which was exposed 3 ft. out of the ground.

Polly Hanson- Asks board to double check with Martz Observatory about LED lighting. Ask if rebate check from LED lights be used for an external audit.

Laura Smith – if money comes in this year it will go into the fund balance and into the budget to determine the tax ratio at the end of the fiscal year. In Sept/Oct- when looking at the fund balance we will know where we stand or look into an audit next year.

A motion was made to close the regular meeting and go into executive session at 7:28 pm, pertaining to the employment of a particular person.

**8. Adjournment:**

A motion to adjourn at 8:01 pm was made by Ken Dahlgren and second by Patty Ekstrom, carried.