

Ogema Township

Regular Town Board Meeting
March 14th, 2024

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, March 14th, 2024 at the Ogema Town Hall. The following were present: Ronald Meehan, Anne Haas, Sarah Benson and Robert Sunstrom. Charles Kramer was absent. Also present was Michael Waggoner.

Vice-Chairman Ronald Meehan called the meeting to order. Pledge of Allegiance was recited.

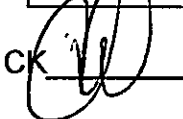
The Agenda was approved and/or corrected on a motion by Anne Haas and second by Ronald Meehan. Motion carried. Both voting, yes.

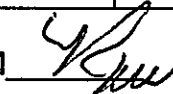
Citizens Input – Dennis Thieling has donated a chalk board from the school house to town hall.

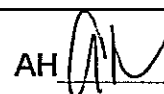
Clerk's reports of the 2-08-24 Board of Audit meeting and 2-08-24 Town Board meeting were approved and/or corrected on a motions made by Ronald Meehan and second by Anne Haas. Motion carried. Both voting, yes. Clerk to file.

The Treasurer's report was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of \$137,011.22 in Checking as of March 1st, 2024, and a balance of \$ 4,526.60 in the Cemetery CD. Motion carried. Both voting, yes. Motion to pay the bills was approved by Anne Haas and second by Ronald Meehan. Motion carried. Both voting, yes. There were 2 receipts of \$ 3,737.50. There were 20 claims paid for the total amount of \$ 5,232.22 and payroll of \$ 1,742.56. There were 6 Debit Card payments of \$ 1, 077.23 and an 3 Auto-Pay of \$ 282.10.

Duxbury Volunteer Fire Dept.	# 5059	\$ 1,500.00	2024 EMR donation
Summerland Excavation, Inc.	# 5060	\$ 520.00	Backhoe work/animal trap
Pine County Auditor/Treasurer	# 5061	\$ 84.57	Truth in taxation
MAT	# 5062	\$ 457.44	2024 dues
MATIT	# 5063	\$ 465.00	Workers comp insurance
Couri and Ruppe, PLLP	# 5064	\$ 66.25	Legal fees
Pine County Officers Assoc.	# 5065	\$ 68.61	2024 dues
Northstar Media, Inc.	# 5066	\$ 63.05	Publish notices
Hinckley News	# 5067	\$ 86.30	Subscription and ballots
Marlene Erickson	# 5068	\$ 270.00	Election judge wages
Sharol Huggett	# 5069	\$ 378.00	Election judge wages
Sandra O'Reilly	# 5070	\$ 30.00	Election judge wages

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Kathleen Kramer	# 5071	\$ 210.00	Election judge wages
Michael Waggoner	# 5072	\$ 93.10	NPAHD mileage
Anne Haas	# 5073	\$ 98.42	Mileage
Marlene Erickson	# 5074	\$ 46.55	Mileage
Ronald Meehan	# 5075	\$ 79.14	Mileage
Robert Sunstrom	# 5076	\$ 216.79	Mileage
Anne Haas	# 5077	\$ 98.42	Mileage
Sharol Huggett	# 5078	\$ 40.00	Moderator
Town Board member	# 5079	\$ 286.28	Salary / wages
Town Board member	# 5080	\$ 221.64	Wages
Town Board member	# 5081	\$ 110.82	Wages
Town Board member	# 5082	\$ 1,123.82	Salary / wages
USPS Danbury	2024-3DC	\$ 68.00	1 roll stamps
Dollar tree	2024-4DC	\$ 5.37	Office supplies
USPS Hinckley	2024-5DC	\$ 9.85	Postage
Fourwinds	2024-6DC	\$ 93.02	Food items and supplies
Waynes foods	2024-7DC	\$ 11.99	Food item
U Line	2024-8DC	\$ 889.00	Park bench for town hall
East Central Electric	2024-9AP	\$ 78.70	Town hall electric
ADT Commercial	2024-10AP	\$ 63.22	Town hall security
CenturyLink	2024-11AP	\$ 140.18	Town hall phone/ internet

Old Business

- 1 Supervisor, Ronald Meehan gave a road report. He mentioned some trees still need removal on Old Ferry and Sky Blue Water Rds. Also culverts on Horseshoe Rd. needs the screens cleaned or replaced.
2. NPAHD representative, Michael Waggoner, mentioned to Town Board members about a question that has come up pertaining to health concerns and rights of minors age 13 to 18 without parent authorization. Town Board has approved him to pursue answers from Essentia Health.

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3. On the recommendations from electors at past Annual Meeting, the 2024 donations to Family Pathways, Seven County Senior Federation and Pine County Historical Society were approved. On motions made by Ronald Meehan and second by Anne Haas, Family Pathways \$ 300.00, Seven County Senior Federation \$ 250.00 and Pine County Historical Society \$ 250.00. Motion carried. Both voting, yes.
4. Any other old business.

New Business




1. Clerk handed out claim sheets for Town Board.
2. Clerk mentioned the need for all our township election judges to be used at the Presidential Election in November, 2024. We now have 5 judges at the present time. May have to ask for help from other townships with judges. Tabled.
3. Any other new business. Clerk mentioned that the township has to pay for postage to residents who are requesting an Absentee Ballot Application and Election Ballot while out of our state at the time. The township has to pay for reimbursement of mailing the return ballots back to town hall.
4. E-mails or other correspondence.
5. Miscellaneous mailings.
6. PCO meeting on March 30th, 2024 at 9 a.m.
7. Spring short course on April 5th, 2024 @ 9:00 a.m.
8. Town Board meeting on April 11th, 2024 at 6 p.m.
9. Board of Equalization on April 24th, 2024 at 9 a.m

On a motion made by Anne Haas and second by Ronald Meehan,
meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Bryan Massman
Clerk, Ogema Township

Charles Kramer, Chair
Ronald Meehan, Vice-chair
Anne Haas, Supervisor

Signature	Date
	<u>4-11-24</u>
	<u>4/11/24</u>
	<u>4/11/24</u>