

MINUTES

Town of Garden Valley Board of Supervisors Meeting

Friday, August 9, 2024

2:00 p.m.

Garden Valley Town Hall

The meeting was called to order at 2:01 p.m. by Chairman Casper. Chairman Ronnie Casper, Supervisor I Richard Larson, Supervisor II Tim Johnston, Treasurer Betty Janke and Clerk Ann Klieforth were present.

The Pledge of Allegiance was led by Chairman Casper.

Proper public posting was verified.

Minutes were read from the July 12, 2024 Town Board meeting. Two corrections were noted. Motion by Tim Johnston, second by Richard Larson to approve minutes with two noted corrections. Motion carried.

The Treasurer's report was given. Fund Balances were reviewed and cash/uncashed checks report from prior month was provided for review. Motion by Richard Larson, second by Tim Johnston to approve the Treasurer's reports. Motion carried.

Clerk provided Budget Versus Actual and Detailed Transaction Reports for review via email prior to the meeting.

Clerks Correspondence:

Clerk shared:

- Thank you card received from Scott Construction, including a survey forwarded to Chairman Casper
- Pipeline safety letter received
- Invitation for the Board to a Grand Opening for the Whitehall Regional Emerging Technology Laboratory

Public Comment

- Kristin Pfaff was in attendance to give guidance on rental guidelines. Chairman Casper moved the agenda item from Old Business ahead for immediate discussion. Kristin shared many ideas and considerations for the Board to consider while potentially developing guidelines for hall rental, and offered assistance beyond the meeting. The Board was grateful for the information shared. No action was taken.

Patrolman's Report

- Patrolman informed the Board that the truck needs brake work, and asked for guidance on repairs and gave information on a couple of vendors that have been used in the past. Board discussed with Patrolman.
- Due to the light winter, blade order will be limited to only grader blades. Board discussed pricing with Patrolman.
- Patrolman inquired about the potential for putting gravel on the 'S' curve on Swede Town Road where the pavement is extremely broken, to help with keeping the remaining material in place, and eventually creating a harder surface to assist in winter maintenance.

Old Business:

- a) Chairman Casper and Tim Johnston attended the EMS meeting. Chairman Casper explained the conversations that took place at the meeting with extended conversations from those in attendance.
- b) Board discussed the results of the Comprehensive Plan Survey. There were approximately 100 responses, with several individuals commenting. The Board was very happy with the response and now can use those results for aiding in the plan update.

- c) Tim Johnston attended the Broadband Meeting and stated that it was more educational than informative, and shared that any action would not be within the immediate future. It may take a couple of years to reach the point where it may serve residents in our area.
- d) Item discussed in Public Comments
- e) Board discussed the Comprehensive Plan Survey and current status.
- f) No other Old Business discussed.

New Business:

- a) Chairman Casper inquired about our budget status and added that if the budget allows the town could consider requesting a change order with Scott Construction to change the scope of the Olson Rd project to increase the distance of the project area. Clerk and Deputy Clerk will try and review the budgetary totals as soon as possible within the next couple of weeks.
- b) No other new business discussed.

Bills were reviewed and approved.

Next meeting is set:

Friday, September 13, 2024, 2:00 p.m.

Motion to adjourn by Richard Larson, second by Tim Johnston. Motion carried and meeting adjourned at 4:14 p.m.

Respectfully Submitted,
Ann Klieforth, Clerk