

The minutes of the Monthly Meeting
of the Town Board of Sanborn,
Ashland County Wisconsin held
January 13th, 2025.

The meeting was called to order at 6:00p.m. Those in attendance are Kim Kallio, Richard Mitchell, Scott Bretting, Claire Morud, Pat & Wyvern Kinney, Alex Pino, Luis Salas, Ben Connors, Todd Kraft and Jamie Weaver.

Motion to accept the 12/9/24 minutes by Ben Connors seconded by Todd Kraft, motion carried. Motion to accept the 12/24 Treasurers report by Todd Kraft seconded by Ben Connors, motion carried. Luis started the meeting with the CPP. Luis next discussed the action of the damage on Government Rd and discussed the mediation that the Board will have with the defendants, discussion follows. Motion to have Scott Clark to setup mediation for the lawsuit by Ben Connors seconded by Todd Kraft, motion carried. Next, Luis discussed the work site proposal from Enbridge in them offering the Town 10K for rental space, discussion follows. Motion to accept and sign the proposal by Todd Kraft seconded by Ben Connors, motion carried. Next the Board gave their reports. The road report was given by Alex.

These vouchers were approved for payment 277, 283, 284, 285 and 18 were for payroll.

278	Fabick Cat – ro	251.20
279	L&M – ro	262.73
280	Tamarack Health – ro	35.00
281	Walmart – ro	164.59
282	Xcel Energy – utility	490.98
1	NSB – taxes	2849.24
2	WI Dept of Rev – taxes	651.63
3	WI Retirement	1892.90
4	WISCTF – cs	435.00
5	Ashland County Clerk – election	64.40
6	AT&T – utility	166.63
7	Auto Value – ro	59.93
8	Bayfield Electric – utility	163.35
9	Bellin Health – ro	25.00
10	Clark & Clark – legal	357.50
11	ESS – board	435.00
12	MTC – fuel	72.72
13	Napa – ro	87.36
14	Superior Connections – utility	79.99
15	Three Eagles – fuel	74.47
16	Walmart – ro	186.43
17	Xcel Energy – utility	265.98

Receipts for the month;

1943	Taxes	96371.48
1944	Taxes	74492.53
1945	State of WI – tribal grant	109979.00
1946	State of WI – election	237.25
1947	State of WI – trans aid	33416.31

The state investment fund balance at 11/30/24 is \$10551.45.

The balance in the Capital Equipment fund at 12/31/24 is \$97283.99.

Motion to adjourn at 6:24 pm by Todd Kraft seconded by Ben Connors motion carried.

Respectfully submitted,

Jamie Weaver
Clerk/Treasurer Town of Sanborn