STILES TOWN BOARD MONTHLY MEETING - WEDNESDAY, SEPTEMBER 15, 2021

Stiles Town Board held its monthly meeting Wednesday, September 15, 2021 at 6:00 P.M. in the Town Hall Shop due to keeping in compliance with COVID-19 virus restriction of social distancing and number of people attending the meeting.

Chm. Dupuis opened meeting with Pledge of Allegiance. Present: Chm. Dupuis, Supervisors Sonesen and Telford, Treasurer Peterson, Clerk Magnin and Jill Babino.

Before agenda was approved certain verbiage was added to some line items to clarify intent. Motion by Sonesen seconded by Telford to approve agenda; motion carried.

Motion by Telford seconded by Sonesen to accept Clerk's minutes of August 10 Board Meeting; motion carried.

Motion by Sonesen seconded by Telford to approve Treasure's report with ending balance of \$265,182.97 for August; motion carried.

Motion by Sonesen seconded by Telford to pay the bills as presented by Clerk Magnin; motion carried.

Next item of business was the Crozier Sand Pit located on Konitzer Rd in an area designated future R-1 residential in accordance with the new 20 year Comprehensive Plan. Discussion was held by Town Board, representatives from Crozier Sand pit, Chm. of Town of Abrams, and townspeople. Chm. of Town of Abrams expressed concerns on the state of Timberline Rd. in relationship to possible additional truck traffic and conditions and repair of roads due to extra heavy traffic. Topics of discussion expressed by others included condition of roads, heavy truck traffic, safety, reclamation plans of the sand pit, cost concerns, vegetation and erosion control. Also discussion of irrevocable letter of credit that includes additional coverage in the event of soil erosion negatively impacting the river by storms or other means for river cleanup.

Chm. Dupuis concluded the discussion by calling for a vote on the Crozier sand pit. Motion by Telford seconded by Sonesen to approve the sand pit as subscribed in the revised reclamation plan; Board vote: 2 yes, 1 no.; motion carried.

No appearance from Staidl Oil.

Motion by Sonesen seconded Telford to accept the snowplowing contract from Duame Sand and Gravel; motion carried.

Motion by Sonesen seconded by Telford to accept the Maintenance Assessment Contract for assessment services from January 1, 2022 – December 31, 2023 from R&R Assessing Services; motion carried.

Motion by Telford seconded by Sonesen to accept the resignation of Marilyn Magnin as she is retiring as Clerk for Town of Stiles effective Sept. 20; motion carried.

Motion by Sonesen seconded by Telford to appoint Jill Babino as Clerk for Town of Stiles to fulfill the unexpired term of office until the next Spring Election; motion carried. Jill Babino appointed Marilyn Magnin as Deputy Clerk.

October Town Board Meeting date changed to Wednesday, October 13.

Town Board will work on 2022 town budget Wednesday, September 29 at 5:00 P.M. Motion by Sonesen seconded by Telford to adjourn meeting at 7:40 P.M.; motion carried. Marilyn A. Magnin, Clerk