

Town of Medford Meeting of May 9, 2023

6:00 PM, Town Hall, W6462 Center Avenue

The regular monthly meeting of the Town of Medford was called to order at 6:00 PM with the following present: Stanley Schmidt, Chairman, Rick Dowden, Justin Olson Supervisors, Carol Pernsteiner, Treasurer, Jennifer Strama, Clerk and Phil Curran, Road Superintendent.

Visitors Present

There were no visitors present were.

Open Meeting Law Compliance

Schmidt announced that this was an open meeting of the Town of Medford. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by giving it to the Star News, and to WIGM/K99. Copies of the complete agenda were available for inspection at the Town Hall, Perrin's Surface Solutions, and Wojcik Plumbing and Heating.

Material Bids

No action was taken.

Review Financial Condition

Checking account balance as of April 30, 2023, is \$244,264.32. Total in all Saving/Checking and CD accounts is \$565,540.55. Motion was made by Dowden, seconded by Olson, to accept the Treasurer's report as read. All in favor. All Aye. **Motion Carried.**

Citizens and Delegations

There were no citizens and delegations discussed.

Approval of the Minutes

Motion was made by Olson seconded by Dowden to approve the minutes from the April 11, 2023, meeting. All in favor. All Aye. **Motion Carried.**

Audit/Approval of Vouchers

Motion was made by Dowden, seconded by Olson, to approve vouchers 10755–10781. All in favor. All Aye. **Motion Carried.**

Loan Resolution

Motion made by Olson, seconded by Dowden to approve borrowing from Prevail Bank to not exceed \$500,000 for a 10-year loan with interest rate of 4.75% to complete the Castle Road reconstruction project. The fifty percent reimbursement from the State will be applied as a lump sum payment when received.

Ordinance to Appoint the Town Clerk and Town Treasurer

Motion was made by Dowden, seconded by Olson, to approve ordinance #5-9-2023-1 stating town clerk and town treasurer will be appointed. The question will go on the ballot for April 2024 election. All in favor. All Aye. **Motion Carried.**

Road Maintenance

Phil has been grading, patching and shouldering the town roads. As well as adding gravel when needed. Gary will be starting on Monday. Blue rock will be put down on south Park Avenue. The town trucks are due for their annual inspection.

Certified Survey Applications

There were no certified survey applications.

Adjournment

Motion was made by Olson seconded by Dowden to adjourn at 7:13-PM. All in favor. All Aye.

Motion Carried.

Respectfully submitted:

Jennifer Strama, Clerk