

Regular Meeting, Ethan Town Board, 6-6-11

The Town of Ethan board met in regular session on June 6, 2011 at the Ethan Fire Hall at 7:00 pm. Members present were Nancy Schoenfelder, Lisa Hjellum, Robert Fitzgerald, Dale Meinke and George Puetz. City personnel present was Sonya Hespe. Others present were Dan Pollreisz (arrived 7:18pm, left 7:41pm).

Chairman Schoenfelder called the meeting to order and led the pledge of allegiance. All motions were unanimously voted as aye unless stated otherwise.

Motion Puetz, second Hjellum to approve the agenda.

BUSINESS

John Clagget has been contacted about doing an inspection at the dairy. He would not charge the city for this service unless he is asked to do a report. Larry Jirsa was also contacted and would do an inspection for \$750.00. Approval for Clagget to do the inspection.

Due to personnel issues the regular meeting items will be addressed at a special meeting on Tuesday, June 14th at 7:00 pm at the school. Motion Schoenfelder, second Puetz to pre-approve the payment of payroll taxes before the rescheduled meeting.

Dan Pollreisz, representing the Ethan Fire Department, asked the board about doing a fireworks display at the city park over the 4th of July weekend. The planned date would be Saturday, July 2nd with a rain date of Sunday, July 3rd. Permission was given. Pollreisz also asked the board about giving a donation towards the fireworks. This will be discussed further at the rescheduled meeting on the 14th.

EXECUTIVE SESSION

Motion Hjellum, second Fitzgerald to enter executive session at 7:42 pm according to SDCL 1-25-2 (1). Fitzgerald declared executive session over at 8:35 pm.

Motion Schoenfelder, second Meinke to approve the resignation of William Kinder effective June 3, 2011.

Motion Puetz, second Meinke to approve the rehire of Sonya Hespe as an emergency fill in Finance Officer at the wage of \$13.50 per hour.

Motion Fitzgerald, second Schoenfelder to take Kinder off & add Hespe back on to all accounts.

Motion Puetz, second Meinke to remove Kinder and appoint Hespe as a signatory on all bank accounts at Farmers State Bank in Parkston and First National Bank in Mitchell.

Next regular board meeting is Monday, July 11th at 7:00 pm.

Motion Hjellum, second Meinke to adjourn at 8:41 pm.

Sonya Hespe
Finance Officer

Nancy Schoenfelder
Chairman

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