

## TOWN BOARD PROCEEDINGS

The Town Board of South Shore met for their regular meeting on Tuesday, June 7, 2022, at 7:00pm at the South Shore Community Center. In attendance was council members J. Dolen and S. Schmeichel, M. Klatt was absent. Also present were FO Zirbel, P. Nelson, K. Nelson, C. Werner, S. Jackson, J. Jackson, C. Gottschalk, R. Grewing, D. Ries, and S. Janssen, M. Whittney, J. Elshere, and A. Heuer.

The meeting was called to order at 7:00pm by Dolen followed by the Pledge of Allegiance.

With no conflicts on the agenda, and two amendments to the agenda by adding wage adjustment to S. Jackson and adding spraying and infield improvements to the ball field, a motion was made by S. Schmeichel, seconded by J. Dolen to approve the agenda. Motion carried.

The financial report was given reflecting the following fund balances: General Fund \$145,488.24; Water Fund \$61,106.17; Sewer Fund \$109,652.42; Sewer Surcharge fund, \$11,823.72; Water deposits \$600.00, CD's \$33,041.84, Outstanding sewer loan principal balance \$178,915.40.

Warrants presented were as follows for a total of \$10,612.17:

**GENERAL FUND** D. Ries, wages, \$116.36; Department of Labor and Regulation, fees, \$25.00; Dependable Sanitation, garbage, \$1163.58; EFTPS, payroll taxes, \$418.59; FT&B Credit Card, cert letter and supplies, 418.59; ITC, phone and internet, \$91.43; J. Dolen, wages, \$288.13; Menards, \$72.61, supplies and soil, \$72.61; M. Klatt, wages, \$188.39; M. Zirbel, wages/travel, \$1,472.50; Olson's Pest Control, pest control, \$150.00; Ottertail, streets/ parks /center /garage, liquor store \$1,103.41; Scott Jackson, wages/reimbursement, \$497.22; Sharon Falk, reimbursement-flowers, \$116.84; South Shore Gazette, publishing, 466.36; S. Schmeichel, wages, \$251.19; TLC Marine, service, \$238.50, USPS, box rental, \$72.00.

**WATER FUND** EFTPS, Payroll Tax, \$23.72; C. Werner, wages, \$143.14; Ottertail, electricity, \$217.90; R. Grewing, reimbursement for ½ curb stop, \$471.67.

**SEWER FUND** C. Hamann, repairs//labor to lift station, \$247.63; EFTPS, Payroll Tax \$23.72; Ottertail, Electricity, \$171.41; C. Werner, Wages, \$143.15; USDA, Loan Payment, \$2,431.00.

A motion was made by J. Dolen, seconded by S. Schmeichel to approve the warrants for payment. Motion carried.

**OLD BUSINESS** (1) Vision 2030, nothing to report (2) Petitioning on School St for right of way update: contact lawyer and get easements started. (3) Water/sewer update: Team Lab did sonar on ponds. New batteries for generator will be installed. Will see what additional repairs need to be made. (4) Past due utility bills were discussed. There is one account seriously past due. Have talked to lawyer as to how to proceed. (5) Building permit for C. Gottschalk approved with the understanding that if the small landing/deck needs to be moved to get to water and or sewer, it will be moved. Motion by S. Schmeichel, seconded by J. Dolen. Motion carried. (6) HVAC system for Community Center in the amount of \$28,000 from Comfort Plus was ordered May 11, 2022. (7) The amount of funds granted to South Shore was less than anticipated. Will see how to proceed. (8) S. Jackson went to \$16/hr. after 30-day review.

**NEW BUSINESS** (1) A. Heuer had questions regarding the new camper ordinance. Needed clarification on sewer hook-ups. Sprayer is missing from town shed. Bathroom floor is getting

water in it after rain. Will look into what can be done to prevent that. Questions about when a building permit is needed. If in doubt, please contact town office and M. Zirbel will get answers. (2) Ballpark improvements were discussed. A. Heuer will spray field. Town will get Red Ball Diamond Agg to help with the infield motioned by J. Dolen seconded by S. Schmeichel to pay for first load. Will look into options for new sign at ball field. An additional electrical outlet is needed. Will call electricians to get estimates and see who is available. A sandbox will be added to ballpark, from donations, with the baseball association responsible for upkeep and maintenance. (3) Breakers are blowing at the picnic shelter at town park. Will get them looked at the same time the electrician comes to look at ballpark.

(3) First reading of Ordinance #180-2022 was read. Second reading will be July 12, 2022, at the next town board meeting.

(4) FO Zirbel asked for vacation time for July 18-21 and September 19-21. Motion by S. Schmeichel, seconded by J. Dolen to approve. Motion passed. (5) J. Werner building permit is not needed since there is no dynamic change. (6) there has been interest in emailing statements. If you would like to have your utility statement emailed to you, please contact the office by either email, [townsouthshore@sstel.net](mailto:townsouthshore@sstel.net) or phone 605-756-4130. (7) Discussed storm shelter options. Will contact insurance company to see if community center is an option. (9) South Shore Development was approved. Motioned by J. Dolen, seconded by S. Schmeichel. Motion carried.

Motion to set the next regular meeting for Tuesday, July 12, 2022, at 7:00pm at the South Shore Community Center by S. Schmeichel, seconded by J. Dolen. Motion carried.

With no further business, S. Schmeichel moved, seconded by Dolen to adjourn at 7:42. Motion carried.

Jamie Dolen, President Michelle Zirbel, Finance Officer

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