

Town of Diana Regular Board Meeting - April 12, 2022, 7:00pm

Supervisor Smith called meeting to order at 7:00pm

Roll Call:

Supervisor Smith: here

DS Taylor: here

Councilman Bango: here

Councilman Malbeuf: here

Motion to accept or amend minutes from the previous meeting

Motion by: Deputy Supervisor Taylor

Seconded by: Councilman Bango

All in favor

Supervisor's report & motion to accept

Motion by: Councilman Taylor

Seconded by: Councilman Malbeuf

All in favor.

Town Clerk's report & motion to accept

Motion by: Councilman Bango

Seconded by: Deputy Supervisor

Taylor

All in favor.

Audit Bills & motion to pay

Hwy

Motion by: Councilman Taylor

Seconded by: Councilman Bango

General

Motion by: Councilman Bango

Seconded by: Councilman Malbeuf

All in favor.

Water Report: Reviewed Water District Report

Motion by: Councilman Malbeuf

Seconded by: Councilman Bango

Town Personnel:

Supervisor Smith read a Letter of Resignation from Mary Ritz from the County Grievance Board, effective immediately. The Town will need a replacement—it is \$175/yearly.

Supervisor Smith read a Letter of Retirement from Uta Parow effective on 4/30/2022—thank you for your years of dedication and service.

Motion to appoint Cheryl Schroy by Supervisor Smith to Bookkeeper effective 5/1/2022

Motion by: Supervisor Smith

Seconded by Councilman Taylor

Roll Call:

Councilman Bango: Abstain

Councilman Malbeuf: yes

Councilman Taylor: yes

Supervisor Smith: yes

The privilege of the floor to the public: (A motion to limit debate could be in order): None

Capital Water Project:

- Water Project work session on 4/25 @ 10 AM Town Hall with EDR. There will be a special board meeting to follow at noon to vote on anything that needs to be decided at that time. This work session will be open to the public.
- Supervisor Smith stated that an easement is needed for water line.

Motion to purchase property 013.18-05-04.000 from Justin Besaw

Motion by: Councilman Bango

Seconded by Deputy Supervisor Taylor

Roll Call:

Councilman Bango: yes

Councilman Malbeuf: yes

Deputy Supervisor Taylor: yes

Supervisor Smith: yes

Things are a bit behind schedule with the Medical Center.

The doors the Town Highway crew will install.

