

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING
13 FEBRUARY 2023

Supervisor Hyde opened the February 13, 2023 Regular Town Board Meeting at 7:00 p.m. with the Pledge of Allegiance followed by a prayer lead by Councilman Embt.

Town Officials in Attendance were:

Jeffrey Fluker, Deputy Supervisor	Timothy Embt, Councilman
Steve Wells, Councilman	Diane Fowler, Councilwoman
Shauna Klump, Town Clerk	
Barbara Czworka, Highway Superintendent	

Town Clerk Report – Shauna Klump

- Presented the Minutes of the January 9, 2023 Organizational & Regular Town Board meeting.

A motion was made by Councilman Wells, duly seconded by Councilwoman Fowler, to approve the Minutes of the January 09, 2023 Organizational & Regular Town Board meeting once corrected. Motion passed with All in Favor.

- The Clerk's Monthly Report for January and bank statements December 2022 were reviewed by the Town Board.

Highway Superintendent Report – Barbara Czworka

- 5 sanding runs, 13 plow runs and 3 ice runs.
- Working on trucks 1204 wing blade and rubber, wing cable changed, sander lights changed and airline issue.
- 1203 all sander connects on rear of truck changed, one in hydraulic box, changed rubber and wing blade.
- 1210 plow has been fixed for lifting issue, parts are on order and headed to repair shop when parts are in for pivot point.
- More tree cleaning due to wind.
- Road signs all fixed.

- Diesel dial was not spinning per gallons of fuel being used, so far 4 months sheet was off, Reisdorf came out to change and now is working well.

Board Committee Reports

Councilman Wells

- No planning board meeting

Deputy Supervisor Fluker

- The Fire Department was steady with 24 EMS calls for January.
- Breakfast has been going very well.
- Annual Banquet went very well last Saturday.

Councilwomen Fowler

- Next Water board meeting is April 11th.

Councilman Embt

- No EBA meeting

OLD BUSINESS

Water Districts – Update

Water District #5

- 3 proposals are out and waiting a meeting with rural development.

NEW BUISNESS

- Salt shed should be out for bid for late February.
- Parking lot lights will be approx... \$3400 to fix poles and get all new lighting in Town Hall Parking lot. All lights will shine back at building and downward so no lighting will affect nearby residence.
- Working on a one-time grant writing reimbursement from the county.
- New revised employee handbook. All need to sign with a witness and give to Shauna.

Adjournment

A **MOTION** was made by Councilwoman Fowler, duly seconded by Councilman Wells to adjourn the meeting at 8:31 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: February 13, 2023

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk