

**TOWN OF SILVER BOARD OF SUPERVISORS
ORGANIZATIONAL AND REGULAR MEETINGS**

January 16, 2025

PRESENT- Supervisors Dave Isaacson, Earl Nett, Jeremy Grimm, Treasurer Naomi Mowers, and Town Clerk Mark Carlson.

Clerk Carlson called the meeting to order at 6:00pm

Nominations for Chairman were called. Grimm moved and Nett seconded for Dave Isaacson to serve as Chairman.

Chairman Isaacson then called for nominations for the following positions.

For Vice Chairman, Isaacson moved, Nett seconded Jeremy Grimm

Road Supervisor, Isaacson moved, Nett seconded Jeremy Grimm

Fire District Rep, Isaacson moved, Grimm seconded for Earl Nett.

The Board discussed Supervisor meetings per diem and hourly rates. The consensus was to remain the same as the previous year. Per Diem- \$100 per meeting, Emergency call out - \$100 for the first four hours and \$25 per hour after four hours, and \$25 an hour for regular supervisor duties.

Grimm moved, Nett seconded for the Clerk salary be set at \$2000 per year, the Treasurer at \$1200 per year and both at \$100 per meeting.

Grimm moved, Nett seconded to set hourly rate for others at \$15 per hour.

Grimm moved, Nett seconded to set mileage rate at the IRS rate with the current rate being 70 cents a mile.

The Board again reviewed the 2025 Meeting schedule. Grimm moved, Nett seconded to approve the schedule.

Isaacson moved, Grimm seconded to adjourn the Organizational meeting and move on to the regular board meeting.

REGULAR BOARD MEETING

Chairman Isaacson called the meeting to order at 6:15pm.

No additions to the agenda.

Clerk Carlson read the minutes of the December 19, 2024 meeting. Grimm moved, Nett seconded to approve the minutes.

Treasurer Report- Naomi Mowers

Currently in the checkbook is \$90,496.60

Fund Balances are as follows.

General Fund \$28,169.25

Road & Bridge Fund \$52,300.57

Fire Fund- \$6,805.74

Interest accrued in 2024- \$441.04

CD Balance \$8,000

Bills submitted

US Treasury- 2024 4th Quarter- \$417.71

Minnesota Association of Townships- Dues-\$485.92

H&R Block- W-2's and 1099 prep- \$40.00

Northstar Media- Notices- \$83.30

Naomi Mowers- Printer Ink- \$52.00

Correspondence and end of the year reports being completed by the Clerk and Treasurer were heard. The Board of Audit will be February 20th at 6:00pm

The Board discussed different options for procuring gravel in 2025, the ditching that needs to be completed on Silver Road as well as Birchwood Road blading.

With no further business, Isaacson moved, Nett seconded to adjourn.

Respectfully Submitted,
Mark Carlson
Clerk of Silver Township