

Town of Hawthorne  
Regular Board Meeting

May 8, 2024

MEMBERS PRESENT: Kent Paulsen, Chad Moss, Guy Clemmer, Becky Hallberg and Debra Wermter were all present.

OTHERS PRESENT: Mark Liebeart, and Frank Schwirtz were present.

PLEDGE OF ALLIGANCE: Chairman Kent Paulsen brought the meeting to order with the Pledge of Alligance.

MINUTES: The minutes of the April meeting were read and motion by Guy and second by Chad to accept the minutes, motion carried.

TREASURERS REPORT: Treasurers report from April was read and motion by Chad and second by Guy to accept the report, motion carried. Start setting up October budget for meeting.

PAY THE BILLS: Motin by Guy and second by Chad to pay the bills, motion carried.

GARAGE REPORT: Grading roads. Cost of Praxair was discussed. We can purchase our own equipment for \$1200 and then we woud only pay to fill a couple times a year, cheaper than renting Praziar equipment. Can purchase from NAPA, Guy made motion and Chad second, motion carried. Need to fix Jackson Road, but not at \$5,000 for about 2 feet.

FIRE DEPARTMENT: One medical, one car, and one wildland fire.

CONSTABLE: n/A

ZONING: N/A

DOUGLAS COUNTY: Mark Liebaert present, Have \$12,343 credit off county forest. Bids for cleaning up Parklands trailer parks, Bid by Tom VanDrisch for \$40,000, bid given to him. Highway EE is owned by Douglas County Highway, the would like to pass on to Town of Hawthorne. We can collect gas tax on it and the county cannot. Douglas county will maintain the road and we can keep the funds from gas tax.

RESOLUTION: We as Town of Hawthorne want Douglas County to abandon County Road EE and pass onto Town of Hawthorne. Put on May Agenda.

The county has two new members, women.

CEMETERY: Prisoners are done with annual celan up.

JANITOR: Lois has one rental for June 8. We will wait until fall and wax floors.

BALL PARK: We will charge for inside use of pavillion. Hawthorne Ball team free. Residents will be charged \$50 for deposit and \$100 for use. Town hall fee will change immediatly to \$100 also. Put on WEB. Motion by Guy and second by Chad to approve motion.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

ADJOURN: Motion by Chad and second by Guy, motion approved.