Town of Hawthorne

Regular Board Meeting

July 10, 2024

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

OTHERS PRESENT: Frank Schwirtz, Beny Benes, Scot Level and Adam Guehna were present.

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

MINUTES FROM JUNE MEETING: The minutes from June meeting were read and motion by Chad and second by Guy to accept the minutes, motion carried

TREASURERS REPORT: The report from June was read and motion by Chad and second by Guy to accept the report.

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

GARAGE REPORT: Been nowind Jackson and done some grading. Grader is in Superior. The 18th Street gravel pit is now owed by Douglas County.

FIRE DEPARTMENT: One mental health issue, five medical and one air lift assist.

LIQUOR LICENSES: The liquor licenses as followes were read aloud and motin by Guy and second by Chad to accept the issue of the liquor licenses for July 1, 2024 to June 30, 2025.

Covered Wagon, Class B license for liquor and beer.

Norwood Acres, Class B license for liquor and beer.

Road House Bar, Class B license for liquor and beer.

Road House Lucky 7, Class A license for off sale liquor and Beer.

DOUGLAS COUNTY: n/a

CEMETERY: One burial on the July 11, 2024. Need to purchase cameras for ballfield to watch new pavillion. Motion mad by Guy and second by Chad to purchase additional cameras.

JANITOR: Need paper towels from bathrooms, Sams no longer carries that size, will get from Manion Foods.

WEB: Put ad in paper for recycling day which will be September 28, 2024 from 9am to 2pm.

The following amounts will be collected for these items

\$5 for tire, \$10 for tire on rim, \$15 for appliances. We do not take matresses, electionics, TV's.

OLD BUSINESS: N/A

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NEW BUSINESS: Scott and Adam from Pine Road were present to discuss the speed of traffic on road. Only solution after 20 minutes of discussion is to not grade road. DeMour property can be purchased by the town for back taxes which are \$1400, and clean up which we would have to do anyway. Chad made motion to quit claim deed for property and Guy second.

ADJOURN: Motion by Guy to adjourn.