

December 27, 2021

Supervisor Lindberg called the meeting to order at 7:00pm and led in the flag salute at the advertised meeting of the Worcester Town Board, held in the Town of Worcester Municipal Building.

Present: Donald Lindberg ---- Supervisor
Larry DeLong ---- Councilman
Jeff Wilcox ---- Councilman
Harold Ridgeway ---- Councilman

Not Present: Dave Miller ---- Councilman

Others Present: Rick Evans (Highway Superintendent), Councilman-elect Tim Lehenbauer, Rita Tetenes and Leo Tetenes,

Minutes: Councilman DeLong moved, second by Councilman Wilcox to accept the December 13, 2021 regular meeting minutes as presented. VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Ridgeway) Noes: 0

Public Input: Councilman DeLong provided the board of a listing of things that have been accomplished by the Town Board during his 2 terms as Councilman.

Rita Tetenes provided the board with a report of engineers that would be willing to work with the Town of Worcester for the solar farm proposal. The Planning Board will be meeting this January and February to deal with the solar proposal.

Highway Superintendent: Rick Evans reported that a replacement plan needs to be developed for the highway equipment. Some of the equipment is getting really old and it is difficult to find parts for.

Financial:

Resolution #111: Audit of Claims:

Offered by Councilman Ridgeway, second by Councilman Wilcox: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 12P.

General Fund:	claims: 222-233	\$4,386.76
Highway Fund:	claims: 240-253	\$25,731.72
East Worcester Water #1	claims: 40-41	\$1,802.00
Worcester Water #2	claims: 69	\$1,961.00

VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Ridgeway) Noes: 0

Resolution #112: General Fund Budget Resolution

Offered by Councilman Wilcox, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board makes the following budget resolution for the General Fund:

Account	Description	Balance	Account Move To	Description	Balance
A1330.4	Tax Collector Contractual	-\$90.71	A1460.2	Record Mang. Equipment	\$90.71
A1430.2	Financial Equipment	-\$324.99	A1460.4	Record Mang. Contractual	\$219.66
			A1355.4	General Assessor-Contractual	\$105.33
A5132.41	Garage-Insurance	-\$164.42	A5132.43	Garage-Fuel	\$164.42
A5132.42	Garage-Telephone	-\$178.64	A5132.43	Garage-Fuel	\$178.64
TOTALS		-\$758.76			\$758.76

VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Ridgeway) Noes: 0

Resolution #113: Street Lights Budget Resolution

Offered by Councilman Ridgeway, second by Councilman Wilcox: Be it resolved that the Worcester Town Board makes the following budget resolution for the Street Lights Fund:

Account	Description	Balance	Account Move To	Description	Balance
SL5182.4	Contractual	-\$112.49	A5132.46	Garage-Building	\$112.49
TOTALS		-\$112.49			\$112.49

VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Ridgeway) Noes: 0

Resolution #114: East Worcester Water #1 Budget Resolution

Offered by Councilman Ridgeway, second by Councilman Wilcox: Be it resolved that the Worcester Town Board makes the following budget resolution for East Worcester Water #1:

Account	Description	Balance	Account Move To	Description	Balance
SW8320.4	Source of Supp-Contractual	-\$10.00	SW8320.41	Source of Supp-Repairs	\$10.00
TOTALS		-\$10.00			\$10.00

VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Ridgeway) Noes: 0

Resolution #115: Highway Fund Budget Resolution

Offered by Councilman Ridgeway, second by Councilman Wilcox: Be it resolved that the Worcester Town Board makes the following budget resolution for the Highway Fund:

Account	Description	Balance	Account Move To	Description	Balance
DA5110.43	General Repairs-Signs	-\$1,080.71	DA5110.41	General Repairs-Culverts	\$1,080.71
DA5110.46	General Repairs-Gasoline	-\$583.80	DA5110.45	General Repairs-Fuel Oil	\$583.80
DA5110.47	General Repairs-Misc.	-\$294.77	DA5110.41	General Repairs-Culverts	\$294.77
DA5130.4	Machinery-Contractual	-\$344.46	DA5120.4	Bridges - Contractual	\$344.46
TOTALS		-\$2,303.74			\$2,303.74

VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Ridgeway) Noes: 0

Old Business: The surveyor has replaced all the property pins at the gravel bank.

Supervisor Lindberg reported that Heather no longer wants to do the books for the Town of Worcester, but will stay on for 6 months or until a replacement is found. Councilman DeLong moved, second by Councilman Wilcox to advertise that the Town of Worcester is looking for a municipal bookkeeper.

VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Ridgeway) Noes: 0

New Business: Councilman Ridgeway thanked Councilman DeLong for his service on the Worcester Town Board.

Councilman DeLong stated that this is the end of his 60 years of public service in various capacities and went on to thank the members of the Town Boards and Planning Boards that he has worked with over the years.

Town Clerk: As a reminder, the annual re-organizational meeting is scheduled for Monday, January 3, 2022 at 6:00pm.

Adjournment: Councilman DeLong moved to adjourn the meeting at 7:16pm. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk