

The Terry Town Council held a special meeting for the purpose of working on the preliminary budget for 2013-14 and discussing the siren easement and process for the PER on the sewer lagoons. The following persons were in attendance: Council members Rolane Christofferson, Fred Rambur, and Clinton Rakes, Clerk Lynn Strasheim, and Public Works Director Jared Davis. Mayor Ronald G. Kiosse presided over the meeting.

Clerk Strasheim shared some information received from John Pisk, Disaster and Emergency Services for Prairie County, detailing the current easement for the town siren as well as the proposed changes. The siren evidently leans on occasion and is need of more support requiring an extension of the easement. Town Council approved the proposed extension of the easement. (Rakes/Rambur)

Clerk Strasheim informed the council that three (3) "Requests for Qualifications" proposals had been submitted to the town from three (3) engineering firms. The council created a committee composed of PWD Jared Davis, Council members Fred Rambur, Rolane Christofferson and Mayor Ron Kiosse. Jason Rittal (EPEDC) will assist with providing ranking forms and developing the questions to have addressed. He will not assist in the selection process as his brother is employed by one of the firms.

Council discussed the budget. Clerk Strasheim has completed the entry of the expenditures and revenues into the Budget Prep software. Clerk Strasheim will complete the transfer of the budget numbers into the state format Budget Document.

There being no further business, the meeting adjourned at 8:40 pm. (Rakes/Rambur)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor