

The Fine Town Board held its regular meeting on Wednesday, February 11, 2026, at the Municipal Office Building in Star Lake. Attendance was taken, and a quorum was present. The meeting was called to order with the Pledge of Allegiance at 6:30 PM.

Board Members	Present	Absent	Late	Arrived
Supervisor Jeremy Thompson	X			
Councilman Philip Giardino	X			
Councilman Carlton Kerr	X			
Councilman Samuel Bryant	X			
Councilwoman Gigi Hayden	X			

Guests: Tamika Provost, Town Clerk, Highway Superintendent, Nelson Martin Jr., Code Enforcement Officer, Craig Demmon, County Legislator, Larry Denesha, Dog Control Officer, Sandy Griffin, Chris Cook (on the phone), Allen Ditch, Rich Novak, along with other representatives of the Winter Whiteout committee.

Audience Participation- Members of the Winter Whiteout Committee gathered to discuss events taking place this coming weekend. A request for \$5,000 was made to the board for the 2026 festival.

W.O.W. – 02/2026-27 Moved by S. Bryant, seconded by C. Kerr, to approve \$5,000 funding for the 2026 Whiteout Weekend Festival.

Ayes: 5 Noes: 0 Carried.

County- Larry Denesha, County Legislator, was present to give an update on what is happening at the county level.

Dog Control – A report was submitted to the board for January. The Rabies Clinic will take place at the Clifton Town Barn in Newton Falls on June 18th between 5 pm and 7 pm.

Codes – A report was submitted to the board for January.

Agreement – 02/2026-28 – Moved by P. Giardino, seconded by C. Kerr, to authorize the signing of the 3-year County Snow and Ice Removal Agreement.

Ayes: 5 Noes: 0 Carried.

Report –02/2026-29 Moved by G. Hayden, seconded by S. Bryant, to accept the town clerk’s report as presented.

Ayes: 5 Noes: 0 Carried.

Minutes –02/2026-30 Moved by C. Kerr, seconded by S. Bryant, to accept the minutes from the January 14th town board meeting as presented.

Ayes: 5 Noes: 0 Carried.

Reports –02/2026-31 Moved by P. Giardino, seconded by S. Bryant, to accept the 2025 year-end financial reports as presented.

Ayes: 5 Noes: 0 Carried.

Reports-02/2026-32 Moved by G. Hayden, seconded by S. Bryant, to accept the January 2026 financial reports as presented.

Ayes: 5 Noes: 0 Carried.

Budget Amendments- 02/2026-33 Moved by S. Bryant, seconded by P. Giardino, to approve the December 2025 budget amendments.

Ayes: 5 Noes: 0 Carried.

Bills –02/2026-34 Moved by C. Kerr, seconded by P. Giardino, the town bills represented by vouchers 26-18 through 26-56 be paid.

General Fund - \$ 33,212.67

Highway Fund - \$ 28,919.57
Sewer District - \$ 417.85
Water District - \$ 6,024.92
Total - \$70,907.31

Ayes: 5 Noes: 0 Carried.

Invoice- 02/2026-35 Moved by C. Kerr, seconded by G. Hayden, to approve the additional payment for the 2026 Insurance for \$55,006.81 and \$593.00.

Ayes: 5 Noes: 0 Carried.

Arena – The minutes and financials were reviewed by the board.

Action Plan – The action plan was reviewed.

Clifton-Fine School- 02/2026-36 Moved by P. Giardino, seconded by C. Kerr, to approve the expense of \$1,000 for the 2026 Missoula Theatre production.

Ayes: 5 Noes: 0 Carried.

Adjourn – 02/2026-37 Moved by S. Bryant, seconded by G. Hayden, the meeting was adjourned at 8:47 PM.

Ayes: 5 Noes: 0 Carried.

Respectfully Submitted,

Tamika Provost, Town Clerk

**BUDGET AMENDMENTS AND TRANSFERS
12/31/2025**

	<u>Amount</u>		<u>Account #</u>	<u>Account Description</u>
GENERAL FUND				
1)	\$ (1,238.00)	From	A19904	Contingency
	\$ 898.00	To	A11104	Justice Contractual Expense
	\$ 206.00	To	A16201	Building PS-Custodian
	\$ 37.00	To	A35104	Dog Control Contractual Expense
	\$ 22.00	To	A40204	Registrar of Vital Statistics CE
	\$ 75.00	To	A50101	Superintendent of Highways PS
	Reason - Very minor amounts			
2)	\$ (1,617.00)	From	A19904	Contingency
	\$ 1,617.00	To	A51824	Street Lighting CE
	Reason - Monthly costs throughout the year were higher than anticipated			
HIGHWAY FUND				
1)	\$ (1,045.00)	From	DA51104	General Repairs CE
	\$ 1,045.00	To	DA51304	Machinery CE
	Reason- A few large repairs during the year			
2)	\$ (13,777.00)	From	DA51101	General Repairs PS
	\$ 13,777.00	To	DA51421	Snow Removal PS
	Reason - Unexpected significant overtime in December			
WATER DISTRICT				
1)	\$ (6,774.00)	From	SW915	Assigned Unappropriated Fund Balance
	\$ 6,774.00	To	SW83104	Water CE
	Reason - \$4,000 for security cameras and just general repair expenses over budget			
2)	\$ (3.00)	From	SW90508	Unemployment Insurance
	\$ 3.00	To	SW60558	Disability Insurance
	Reason - Very minor amount			

GOLF COURSE

- 1) \$ (7,300.00) From SPG915 Assigned Unappropriated Fund Balance
\$ 7,300.00 To SPG72502.2 Equipment - Grounds
Reason - Purchase of Debris Blower (Approved from Fund Balance)