

**Town of Winifred, Incorporated**  
**Minutes**  
**December 9, 2025**  
**Town Council Meeting**  
**6:00 p.m. at Community Center**

The meeting of the Winifred Town Council was called to order by Mayor Shirley Dyer, December 9, 2025, at 6:00 p.m.

The Mayor and Council Members were sworn in to follow election protocol. There was no election held since no one ran against the Mayor or any Council member.

Roll call was called., Mayor Shirley Dyer, Council Person Rick Baker, Council Person Kristin Carlstrom, Council Person Cody Isom, Council Person Zach Sharp, Town Clerk Assistant Gloria Isom, Town Accountant Krista Ness, Guest present were Kurt Thomson, with Stahly.

Agenda was motioned for approval by Rick Baker. Zack Sharp seconded the motion. Motion passed.

Minutes from the council meeting on November 4, 2025 were presented for approval. Zach Sharp motioned to approve the minutes, Rick Baker seconded the motion. Motion passed.

The monthly bills were presented. Cody Isom made a motion to accept the bills. Zach Sharp seconded the motion. Motion passed.

Bills approved were claim number 2896/Aqua Tech, 2908/Central Montana Propane, 2910/DPHS, 2909/Ehlert Brothers, 2905/Energy Labs, 2914/Liberty PCS, 2902/Northwestern Energy, 2911/Quill, 2899/Republic Services, 2913/Stahly Engineering, 2900/Town of Winifred, 2901/Triangle Telephone Cooperative, 2904/USBank, 2903/US Bank Trust, 2915/Visa, 2912/Western Municipal Construction, 2907/Winifred Grocery

The Bank Reconciliation for October was reviewed. Cody Isom moved to approve and Kristen Carlstrom seconded. Motion passed. No November reconciliation was available.

Financial reports for the Pool, Library, Museum, Airport, Asbjornson, and Cemetery were reviewed. Kristin Carlstrom motioned to approve the reports; Rick Baker seconded the motion. Motion passed.

Investments were reviewed.

Correspondence was read from DNRC concerning ARPA closure

#### Unfinished Business:

Sewer: Kurt was here to update the council on the new sewer. Things have slowed down some due to weather. A small crew continues working & will remain as long as weather Cooperates. Hoping to get the directional drill done soon. In the spring electrostatic testing will be conducted on the lagoons to insure there are no leaks in the liner.

Kurt presented copies of Pay App #4 and #5 to be paid by the Central Montana Foundation. Kristin Carlstrom made a motion to accept the app. Rick Baker seconded. The council approved the motion.

A letter was sent to Montana Dept of Environmental Quality by Mayor Dyer stating the town was in support of the deviation for testing of the lagoons by electrostatic testing instead of hydrostatic testing

Streets: Needing input from the community on handling snow removal.

Discussion of community members wanting paving in their driveway would be at the homeowner's cost.

Post Office Floor: Rich Bowen will look at the floor and give us a bid. Still waiting to hear from him.

#### New Business:

- A. Signers for CMF(Cemetery) Cheri Kjersem, Krista Ness & Shirley Dyer were chosen. Kristin Carlstrom made a motion to approve, Cody Isom seconded. Motion passed.
- B. Library minutes were presented. Looking for possibly adding an additional Board member.
- C. Hire Attorney Resolution # 12-2025. Resolution was needed to hire Torger Oaas for a 2-year term. Kristin Carlstrom made a motion, Rick Baker seconded and the motion was approved.
- D. Miscellaneous:  
A couple of the storage units tend to leak so checking on some warranty work on those.  
Discussion on changing meeting times permanently to 6:00 PM. Need to check Protocol on that.

There being no further business, Cody Isom motioned to adjourn. Zach Sharp seconded the motion. Motion passed.

Mayor Shirley Dyer\_\_\_\_\_

Clerk Gloria Isom\_\_\_\_\_