

## Minutes for the regular scheduled meeting held on December 12, 2022

Adam Ney  
Anita Shelton  
Merrill (Archie) Archambault

### Meeting was called to order at 7:03 pm

Adam made the motion to approve the minutes for November 14, 2022, meeting, Archie 2<sup>nd</sup> (all)  
Archie made the motion to approve the November/December encumbrances, Anita 2<sup>nd</sup> (all)  
Archie made the motion to approve the November treasurer report, Adam 2<sup>nd</sup> (all)

### Reports from Officers/Boards

**Fire Chief:** The fire department assisted Roosevelt department on a structure fire about two weeks earlier. No new leads on a truck yet but still waiting on letter from SWODA.

**Police:** No reported number of citations. There has been some training that had been conducted. Active Shooter, Taser handling, Mental Health, and Interdiction. The department applied for a grant for 10K and received it. This specific grant is to be used on Body Cameras only.

Adam made the motion to approve the Schedule of Meetings. The meeting is the 2<sup>nd</sup> Monday of the month except for October. That meeting will be on Tuesday, October 10, 2023. Anita 2<sup>nd</sup> (all)

Adam made the motion to approve the holiday schedule. This schedule is when the office will be closed for federal holidays. Anita 2<sup>nd</sup>. (all)

Christmas Bonus was discussed and approved as follows. Kelly Harmon \$300.00 for 12 years continual employment at \$25.00 per year. Jerrad and Rosann will receive \$50.00. Full amount of the bonus will be allotted. So the check will reflect net pay of the amount of the bonus. Issue date of the bonus will be 12-23-2022.

E85' of Lots 7,8,9,10,11,12 of Block 16 was discussed. These lots used to house the community building about 48 years ago according to some older residents. The lots were used by the school for a long while. The school got tired of people using their dumpsters and they were not able to dispose of their own refuse. The school moved the dumpsters upon the property that has camera surveillance. Mountain Park would need to see what kind of title that property has, warranty deed or quit claim deed. That would need to be checked out through the courthouse. It was suggested that we get a market value analysis on that piece of property. Also, need to make sure that there is not a disclosure that the town can not sell the property. The property could be declared abandoned for public purposes. Adam made the motion to find out what kind of title the said property has. Archie 2<sup>nd</sup> (all)

Katie Edgar addressed the Board of Trustees. She started by thanking them for allowing them to use the electricity for the last 15 years. She remembers that the Town Board put dogs on the agenda in July and the house was packed with the residents that were upset about the town implementing a charge for the dogs. She stated that the dogs have chewed up some of their LED lights that were a little more expensive than regular lights. The organization uses their own money to buy the lights that are used to decorate the Park. She just wanted the Board of Trustees to be aware of the dog problem that still exists. They have not had any of the blow-ups torn up, so they are thankful for that.

Grant for City Hall that we tried to get through the USDA/Rural Development died in Washington D.C. This Grant would have been for ADA Compliant Restroom, Conference Room, and meeting room. The location to be constructed are in the bounds of the existing ambulance building. Adam had reached out to the bank to see if they had any available funds to Loan for such project. They stated that they could make a loan with the Town with a 4.5% interest rate. This would be for 5,7 or 10 years. The note would auto renew ever year for the duration of the loan. Adam mentioned that we have 48,000 in ARPA funds. Adam would



Minutes for the regular scheduled PWA meeting held on December 12, 2022

Adam Ney  
Anita Shelton  
Merrill (Archie) Archambault

**Meeting was called to order at 7:36 pm**

Adam made the motion to approve the minutes for November 14, 2022, meeting, Archie 2<sup>nd</sup> (all)  
Adam made the motion to approve the November/December encumbrances, Anita 2<sup>nd</sup>  
Archie made the motion to approve the November treasurer report, Adam 2<sup>nd</sup> (all)

Adam made the motion to approve the Purchase Orders for all accounts, Archie 2<sup>nd</sup> (all)

Adam made the motion to approve the Schedule of Meetings, Anita 2<sup>nd</sup> (all)  
Adam made the motion to approve the holiday calendar, Archie 2<sup>nd</sup> (all)

Christmas Bonus was approved in the previous meeting.


Adam acknowledged that we received the DEQ permit WL000038220523. The electricity that was discussed for the aeration of the water tower. Action was taken in the previous meeting as stated.

Rate study has been completed and the findings revealed that the rate increase that was implemented in August was not near enough to sustain all of the infrastructure needs. Mountain Park has asked for a rate study to be conducted in 2019. The rate increase that they are projecting is 48.86%. The Base rate would need to go up to \$51.00, the increments thereafter would be 1-2000 gallons \$15.75, 2001-4000 gallons \$16.25, 4001-6000 gallons \$16.75, 6001-8000 gallons \$17.50, 8001-10000 gallons \$17.75, 10,000 + gallons \$18.25 No action was taken! Communities Unlimited will be down around February 2023 to have a public meeting to go over this with citizens that may want to be engaged in the conversation.

CDBG still have not completely closed out the Grant 17501-17502  
OWRB Grant we will open bids for this project on January 4, 2023 @ 1:00 pm.

I did remind the Town Board about the Lead and Copper rule that is coming down from the EPA. That is items that have not been included in the budget.

Adjourned @ 8:38

Approve \_\_\_\_\_  
  
Mayor

Date 1/9/2023