

MINUTES
TOWN HALL MEETING ROOM
OCTOBER 5, 2015
6:00 P.M.

The regular meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, attorney, Jason Spindler and the clerk. Charlie Ungetheim was absent.

Chad made a motion to approve the minutes of the Public Hearing, Sept. 8th, discussing the 2016 Budget and Kenny seconded the motion and the motion carried. Chad then made a motion to approve the minutes of the Sept. 8th regular meeting and Kenny seconded the motion and the motion carried.

Chad made a motion to pay the following claims and Kenny seconded the motion and the motion carried.

In the General Funds claims No.6864 thru No.6912 totaled \$21,092.93.

In the MVH Funds claims No.6864 thru No.6889 totaled \$2,633.85.

In the Park Funds claims No.6864 thru No.6911 totaled \$2,836.21.

In the Fire Territory Funds claims No.6876 thru No.6910 totaled \$50,539.20.

In the Payroll Funds claims No 4667 thru No.4681 totaled \$10,413.33.

In the Water Utility Funds claims No.4260 thru No.4297 totaled \$22,012.56.

In the Sewer Utility Funds claims No.4959 thru No.5004 totaled \$38,103.65.

Chad made a motion to approve the 2016 Budget as written and Kenny seconded the motion and the motion carried. Addressed as resolution 2015-06.

Bryon Will explained the issue with the retention basin south of Edinbough Court and steps that the town would be taking to help with eliminating some of the problem. The town is creating an 8 inch opening in a 24 inch outlet to slow the drainage flow from the retention basin to hopefully eliminate the flooding of properties. With extremely heavy rainfalls there could still be flooding issues. The fire department gutters would be re- routed into the retention basin

instead of the ditch which could also help with the issue. Residents of properties were appreciative of the efforts made.

In the Fire Dept.: The September run report stated 27 runs. Chief, Eric Adamson stated there was a training session held at the old Leo Weiss house to deal with smoke in a burning house.

In the Street Dept.: Bryon stated that the crack sealing would start this week.

In the Water Dept.: Flushing of hydrants would be done Sunday, October 18th from 8:00am til approximately 3:00p.m.

In the Sewer Dept.; nothing

In the Police Dept.: nothing

In the Zoning Dept.: Joe presented his report and explained a couple special exceptions that were discussed by the BZA and all went well.

The VoMac property had signs up for hiring but no contact had been made at this time concerning permits and sewer connections.

Trick R Treat 10-30-15 Downtown

Health Renewal due 12-1-15, Check into the Grandmother plan option.

Chad made a motion to purchase a Big Ass Fan for the Gym at a cost of \$9974.50 and Kenny seconded the motion and the motion carried.

Attorney, Jason Spindler explained the COIT Tax which would be revenue to the town out of payroll checks. The rate is .02% starting January 2016. There would need to be at least 50% of citizenry to adopt the county tax. The county having a 44.6% at this time and needing towns to adopt the tax to reach the 50%. The usage is unrestricted. Monthly checks would be sent from the collection to the county to be distributed to the towns. Chad made a motion to approve the COIT tax and Kenny seconded the motion and the motion carried.

Chad made a motion to adjourn at 7:00p.m. and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
October 5, 2015

APPROVED;

Kenneth Reinbrecht

President

November 2, 2015