

MINUTES
TOWN HALL MEETING ROOM
SEPTEMBER 4, 2018
6:00 P.M.
Public Hearing

The Public Hearing for the 2019 budget was opened by President, Kenneth Reinbrecht.

The regular scheduled meeting was then called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, Charlie Ungetheim and clerk. Attorney, Jason Spindler arrived after meeting was started.

Chad made a motion to approve the minutes of the August 6 meeting and Charlie seconded the motion and the motion carried.

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

In the General Funds claims No. 9050 thru No.9132 totaled \$25,495.76.

In the MVH Funds claims No.9061 thru No.9119 totaled \$1,890.00.

In the Park Funds claims No.9055 thru No 9132 totaled \$5,726.77.

In the Edit Funds claims No. 9052 thru No.9130 totaled \$23,916.43.

In the Fire Territory Funds claims No.9054 thru No.9132 totaled \$11,157.56.

In the Payroll Funds claims No. 5251 thru No. 5265 totaled \$12,202.22.

In the Water Utility Funds claims No. 5588 thru No.5631 totaled \$26,119.15.

In the Sewer Utility Funds claims No.6489 thru No.6548 totaled \$25,106.67.

In the Storm Sewer Utility Funds claims No.6495 thru 6528 totaled \$3,206.20.

Chad made a motion to approve the monthly appropriation and funds reports and Charlie seconded the motion and the motion carried.

Charlie made a motion to a one- time forgiveness credit on her sewer bill of \$43.75 for Sharon Tribble for an unexplainable higher usage then normal bill and Chad seconded the motion and the motion carried.

In the Fire Dept.: Chief Eric Adamson, presented the August run report of 37 runs. Chad made a motion to purchase a backpack blower from Scottys Lawn Equipment in the amount of \$399.99 and Charlie seconded the motion and the motion carried.

Eric explained the opportunity to purchase air packs, facepieces, 25 SCBA's at a reduced cost from 5 Alarm at a total of \$106,693.00. These items are a year old and have been demonstrators with a 15 yr. warranty. New air packs alone, from Mid America Fire & Safety would run \$137,080.00. Funds to pay would come from the Fire Equipment Fund and may need to file for additional appropriations. Charlie made a motion to make the purchases from 5Alarm in the amount of \$106,693 and Chad seconded the motion and the motion carried.

In the Street Dept.: Bryon explained the Community Crossing program for next year. He plans to do some milling of streets as well as paving. A 25%-75% match is required. For \$460,000 we could have most town streets done. The town would need to come up with \$115,000 plus \$35,000 for engineering costs. Application must be in by September 27th. Chad made a motion to apply for the Community Crossing Grant in the amount of \$460,000, \$115,000 town share

and \$35,000 engineering cost and Charlie seconded the motion and the motion carried. Bryon prepared a map of the streets to be placed in the program.

Reminder of the Sidewalk Program as a 50-50% cost split.

In Water Dept.: nothing

In Sewer Dept.: nothing

In Police Dept.: Right to Bear Arms had a fundraiser and donated 3 first aid trauma kits for the police cars. Thank you card would be sent.

Marshal, Glenn Munnier explained a plan AT & T has called first "first forward" a grant emergency management network for emergency services for cell phones in case of emergencies. The data cards could also be switched to A T & T. Chad made a motion to approve the change if it is a better deal than what we have and Charlie seconded the motion and the motion carried.

Charlie made a motion to send Kevin to Firearm Instructor Training and Jeremy to Instructor Development at a cost of \$400 each and Chad seconded the motion and the motion carried.

In Zoning: Joe presented his report.

In Old Business; A conference call would be scheduled with Russ Winkler and Jason, Kenny and Bryon.

New Business: Dump Day, September 15 for 7-11am. at the gym parking lot.

Chad made a motion to close the Public hearing on the 2019 budget and Charlie seconded the motion and the motion carried. No comments or questions.

Chad made a motion to adjourn at 6:40p.m. and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
September 4, 2018

APPROVED:

Kenneth Reinbrecht
PRESIDENT
October 1, 2018