

**MINUTES-REGULAR**  
**TOWN COUNCIL MEETING – January 11, 2017 – 6:00 p.m.**

**PUBLIC PRESENT:** Jake Bethel

**COUNCIL & EMPLOYEES PRESENT:** Jay Oliva, Jane Efinger-Hayden, Adam Hoffman, Pudder Linne, Linda Crawford, Sharman Jarboe, Brandon Kleeman and Nathan Gehlhausen

**ABSENT:** None

The public was asked to sign in and get an agenda which advised the meeting was being recorded per the agenda.

The meeting began with the "Pledge of Allegiance".

Time sheets were previously signed by Linda and returned to Jane.

President, Linda Crawford, called the regular meeting to order at 6:00 p.m.

Agendas, mail, correspondence, financials and minutes were distributed.

A motion was made by Adam to accept the Consent Agenda, which included the previous month's minutes, current agenda and current financials. Jay seconded. All in favor. Motion carried.

**CITIZENS:** None present.

**FIRE:** 0 runs this month.

**ELECTRIC:** \*\*In the process of updating the Rules and Regulations Handbook. Have some sample templates. IMPA may also be able to help us with this and may have a draft soon for approval. \*\*Brought up the possibility of a credit card machine for customer payment. Several pros and cons brought up. Jane will look into pricing. \*\*The water salesman is in, but waiting on parts for installation. Should be in by 2/1/17. \*\*The Troy sign is in from IMPA and was installed. May need to do some trim work. \*\*Pudder has other possibilities for the roof issues. \*\*Pudder asked about the possibility of replacing the 97 Dodge. All three utilities would pay for this. Would utilize municipal discount and save about \$6-7,000.00. Will get several quotes. This one has over 140,000 miles, bad tires, needs a tune-up and the 10-year rotation schedule is due.

**SEWER:** The new sewer rates were presented per the study performed by London Witte. Sharman made a motion to approve the increases. Adam seconded. All in favor. Motion carried.

**WATER:** \*\*Advised we were not eligible for the water grant due to the survey rates. Needed 51% and we had 49.8. Has called Mike Strahl from USDA. We will not have to do another survey and we will meet eligibility criteria. They will be willing to come and discuss this with us. We could get a 75/25% grant and a loan for the 25% with low 2% rates. We would still use Midwestern for engineers. There is no closing date on this. Construction would be @600,000 and environmental @150,000. The rates would need to be increased and London Witte would do the rate study. \*\*Pudder passed around photos of ORG Chem Group's clogged up meter. \*\*Midwestern was not able to attend due to a death in their organization.

**ROOF:** Has had some other suggestions for repair and is looking into this.

**LINDA:** \*\*Advised she attended (along with Jane and Sharman) the PCDC annual meeting Tuesday night. Their goals will be available in an upcoming newspaper article. \*\*Will address the Hempfling cemetery issue personally. \*\*KKIL, will be getting a letter to Cynthia. \*\*WGS was brought up. Discussion about them being aware that tax abatement is Null and Void and that our policies have changed regarding paying costs up front. They have been leasing from KKIL, but any tax abatement and equipment quotes will have to be redone. If this occurs, we will seek legal counsel. \*\*Helen Kleeman's road has been looked into and rock ordered. \*\*Is wanting a meeting of the Planning and Zoning Board and all involved

to refresh everyone on policies, etc. Will call around and get everyone together for this. \*\*Under OLD BUSINESS, brought up bringing up and looking into golf cart fees and safety checklists. Princeton has a good policy, will try to piggyback off of theirs.

**SHARMAN:** Nothing.

**BRANDON:** Nothing.

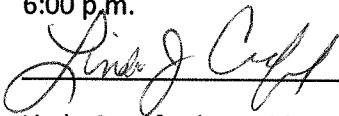
**ADAM:** Regarding use of Town's equipment to tear down the playground, there are liability issues. Pudder advised he would assist.

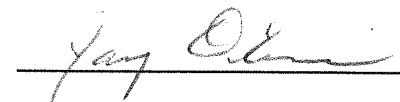
**JAY:** Advised the recycle grant deadline has passed. Will start again in August. Will resend and we will have to have a 50% match.

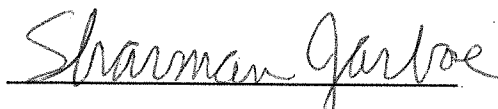
**JANE:** \*\*Needed a motion to appoint Chris Goffinet as Town Attorney for the year. Adam made a motion. Sharman seconded. All in favor. Motion carried. \*\*Advised she sent the Splater information to the attorney. \*\*Advised Nathan's six-month probation is up on 1/13/2017. Needed a motion to renew his contract for one year. Adam made a motion. Jay seconded. All in favor. Motion carried.

**NATHAN:** \*\*Advised he is still working on the stand/printer/scanner/reporting system for the car and will look into grants. \*\*Does have the car laptop and now has an office laptop and is getting software loaded onto it. \*\*Since his schedule is so erratic now, he will not have set office hours until his schedule becomes more stable. \*\*The board advised even since he does not have all his reporting software in place, to still continue to patrol randomly. \*\*Advised we could do VIN checks for \$5.00 as surrounding law enforcement does. This will have to be paid for at the office during office hours (will issue a receipt) and call for him to do the check. Can pay ahead of time or at point of service. Adam made a motion for this policy to be effective. Sharman seconded. All in favor. Motion carried. \*\*Advised the car overheated. Adam said he would look into it this weekend. \*\*Advised Steve Hauser of EMA updated his 800 radio/batteries/chargers. May be able to obtain a used one in the future from them. \*\*Advised he will get with Charlie on the Lindauer tree trimming.

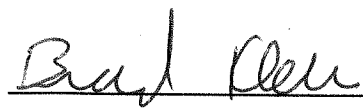
Linda needed a motion to adjourn the meeting. Jay made a motion. Sharman seconded. All in favor. Motion carried. Meeting adjourned at 7:15 p.m. The next regular Town Council meeting will be on Wednesday, February 15, 2017 at 6:00 p.m.

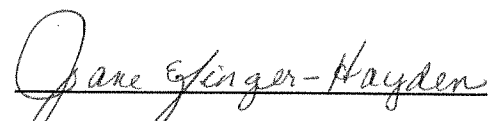
  
Linda Crawford, President

  
Jay Oliva, Vice-President

  
Sharman Jarboe, Board Member

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Adam Hoffman, Board Member

  
Brandon Kleeman, Board Member

  
ATTEST: Jane Efinger-Hayden  
Clerk/Treasurer