

MINUTES-REGULAR
TOWN COUNCIL MEETING – January 8, 2020 – 6:00 p.m.

PUBLIC PRESENT: Bob & Cecilia Thiery, Dan & Jane Hayden, Richard Simpson, Adam Hoffman, Dariush Shafa (Perry County News), Jay Olivia, Cathy Crossley, Bill Cotton, Norman & Mary Lou Poehlein, Janice Harpenau, Stephen Poehlein (Marshal), Chris Goffinet (Attorney)

COUNCIL PRESENT: Bret Kleeman, Linda Crawford, Victor Schutzius, Brandon Kleeman, Kerry Kleeman

ABSENT: None

Called the regular meeting to order at 6:00 p.m.

Election of Council President

MOTION by Brandon Kleeman for Linda Crawford to be nominated as the Town Board President.

SECONDED by Bret Kleeman

Discussion: None.

MOTION carried: ayes 4; nays 0

Election of 2020 Vice President

MOTION by Victor Schutzius for Brandon Kleeman to be nominated as the Town Board Vice President.

SECONDED by Bret Kleeman

Discussion: None.

MOTION carried: ayes 4; nays 0

Approve Chris Goffinet as Troy Town Attorney

MOTION by Victor Schutzius for Chris Goffinet to be nominated as the Town Attorney.

SECONDED by Brandon Kleeman

Discussion: None.

MOTION carried: ayes 4; nays 0

Agendas, mail, correspondence, Financials, minutes were distributed.

MOTION by Victor Schutzius to accept.

SECONDED by Brandon Kleeman

Discussion: None.

MOTION carried: ayes 4; nays 0

Ted Sommer, CPA with London Witte presented Rate/Finance report. The Phase II follows the 2018 Phase I increase and will be presented to Town Council in Special Meeting January 29, 2020. See attached documents provided by Ted Sommer.

Delegates for PCDC – Linda Crawford has been delegate for 5 years and volunteered to stay on Board. Pudder Linne agreed to be delegate.

MOTION by Brandon Kleeman to accept.

SECONDED by Victor Schutzius

Discussion: None.

MOTION carried: ayes 4; nays 0

Region 15 Delegate currently vacant, nominated Pudder Linne

MOTION by Bret Kleeman

SECONDED by Brandon Kleeman

Discussion: None.

MOTION carried: ayes 4; nays 0

IMPA Commissioner – Pudder Linne

MOTION by Victor Schutzius

SECONDED by Brandon Kleeman

Discussion: None.

MOTION carried: ayes 4; nays 0

Town Manager Position – Pudder Linne

MOTION by Bret Kleeman

SECONDED by Victor Schutzius

Discussion: None.

MOTION carried: ayes 4; nays 0

Salary Ordinance Addendum for pay increases and remove previous employee names

MOTION by Bret Kleeman

SECONDED by Brandon Kleeman

Discussion: Suggested rate for Town Manager position is \$29.00. Update Ordinance with Addendum 2020.

MOTION carried: ayes 4; nays 0

2007 Ford Utility Truck repair-approximately \$7200.00 for engine

MOTION by Bret Kleeman

SECONDED by Brandon Kleeman

Discussion: None.

MOTION carried: ayes 4; nays 0

Hire Dale Poole WT3 Operator

MOTION by Victor Schutzius

SECONDED by Brandon Kleeman

Discussion: He has agreed to work for \$1000.00 per month to oversee Pudder Linne until he gets his hours for his WT3 license.

MOTION carried: ayes 4; nays 0

Advertisement for Town Marshal Reserves

MOTION by Victor Schutzius

SECONDED by Bret Kleeman

Discussion: The reserves are to be trained by Stephen Poehlein. This is an unpaid position.

MOTION carried: ayes 4; nays 0

New office computers

MOTION by Brandon Kleeman

SECONDED by Victor Schutzius

Discussion: Our current computers have Windows 7 on them which will no longer be supported after January 14, 2020.

Quote received for all new computers for \$8600.00.

MOTION carried: ayes 4; nays 0

OLD BUSINESS: None and no other correspondence.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:10 p.m. A motion was made by Bret Kleeman and seconded by Brandon Kleeman. All in favor. Motion carried. The next meeting will be on February 12, 2020 at 6:00 p.m., CST.



Brandon Kleeman, Board Vice President



ATTEST:

Clerk/Treasurer



Bret Kleeman, Board Member



Victor Schutzius, Board Member

