

## Village of Winslow

### Village Board Meeting Minutes-February 2011

The Village of Winslow met in regular session and was called to order at 7:02 PM on Wednesday, February 9<sup>th</sup>, 2011 by Village President Robert Hastings. Members present were: Michael Milliken, Mary Marks, Brandon Hastings, Ken Rose, and John McCarthy. Member who was not present was Mindy Julius. A quorum was established and the meeting proceeded. The audience is comprised of Amber Albright, Randy Marks, Roger Kraemer, and Matt Campbell.

Mr. Hastings asked if there was a motion to approve the minutes of the January meeting. Mary Marks moved and it was seconded by Michael Milliken to approve the minutes from the January meeting. The ayes have it and the minutes were approved.

Mr. Hastings asked if there was a motion to approve the pay order for the payment of bills. Michael Milliken moved to approve the pay order of bills excluding the Fehr-Graham bill and it was seconded by Mary Marks to approve payment of the bills excluding Fehr-Graham bill. Roll call was taken and the ayes have it. The bills were approved.

Mr. Hastings asked if there was a motion to approve the financial report. A motion was made by Michael Milliken and Mary Marks seconded to approve the financial report. Motion carried.

#### **Audience participation:**

Matt Campbell from Fehr-Graham stated that the bridge inspection was completed and the bridge is eligible to be put on a list for the county to pay for 80% of the repair costs. Adam Holder will draft a letter to get on the list because it takes three years and MFT monies are eligible for the other 20%. Matt also stated the EPA is requesting more information. The next step in the waste water treatment plant is land acquisition. Mr. Hastings had a question regarding the bill as well and Matt will look into it for us, so until that time we are holding off on paying that bill.

Randy Marks reported he got a new transmission for the plow truck and got the blade repaired.

Roger Kraemer reported that the sewer project will be done tomorrow. He also turned the water on at artesian graphics.

#### **Old Business:**

The elections will be coming up in April of 2011.

#### **New Business:**

There was an issue regarding four-wheelers in town plowing. The board stated they had no problem with it and they called Ken Nesemeier to clarify what they needed to do to make it ok. Ken stated it needed to be in the minutes. The board stated: "Any off-road vehicles in emergency situations may be used within village limits. No recreation use and they must obey speed limits." Michael Milliken made a motion and John McCarthy seconded it to allow off-road vehicles in town in emergency situations.

O'Connor & Brooks wants to do our audit again for \$7,775.00 including the TIF report and annual financial report. Mary Marks made a motion to hire O'Connor & Brooks to do our annual audit and Michael Milliken seconded it. Roll call was taken and the ayes have it.

March 9<sup>th</sup> at 2pm will be the annual TIF meeting.

Randy Marks is going to look into the heating because we are using a lot of gas this winter.

**Committees:**

**Streets, Sidewalks, Bridges, and Alleys:** No update.

**Public Property, Sewer, and Water:** Discussed water bills and the past due accounts and the action to take for each account. John McCarthy is filing three mechanics liens. John also asked for money to pay to file the liens. Mary Marks made motion to pay for the mechanics liens and not to exceed \$200 and Michael Milliken seconded it.

**Police, Public Health, and Welfare:** Ken Nesemeier turned in an activity report for the month of January.

**Finance and Appropriations:** No update.

**Permits and License:** No update.

Michael Milliken made a motion and Mary Marks seconded to adjourn meeting at 8:55 P.M.

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Robert Hastings, Village President

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Amber Albright, Village Clerk