

REGULAR BOARD MEETING
January 10, 2006

Present: Laurie Lueck, Terre Carlson.

- 1. Call meeting to order.** The meeting was called to order at 7:00 p.m.
- 2. Proof of posting.** The meeting was properly posted on January 6, 2006.
- 3. Additions or Corrections/Approval of Agenda.** Motion by Travis Pauley, second by Lowell Holcomb to approve the agenda as presented. Motion carried.
- 4. Roll Call.** Present: Jeff Wirth, Lowell Holcomb, Raeanne LaCourt, Carol Linley, Travis Pauley, Scott Stokes. Absent: Frank Racek.
- 5. Approve minutes from December 13, 2005 board meeting and January 5, 2006 special board meeting.** Motion by Raeanne LaCourt, second by Carol Linley to approve the minutes from the December 13, 2005 board meeting and January 5, 2006 special board meeting with a correction on item #8. Motion carried.
- 6. Appearances & Significant Correspondence.** There were no appearances.
- 8. Deputy in Charge Report.** The report was written. Sabrina Sims reported that the 2005 calls were down 436 calls from 2004. Brad Lindsley and Sabrina both worked New Year's Eve and didn't have any calls. Sabrina was on duty until 3:00 a.m. and Brad was on duty until 6:00 a.m. Deputy Mark Rasmussen will be working full time on 3rd shift. He will be in training for about 3 months.
- 10. Old Business. 1. Discussion and possible action regarding the creation of a telecommunications committee.** The board thought that if we have an outside consultant do the website, we wouldn't need to create a telecommunications committee. A newsletter could possibly be done by the consultant also. Motion by Carol Linley, second by Travis Pauley to not create a telecommunications committee. Motion carried.
- 11. New Business. 1. Discussion and possible action regarding approval of a vendor for maintenance of the web site.** Motion by Carol Linley, second by Raeanne LaCourt to table this item to the next board meeting. Travis Pauley will make a list of things needed to clean up the existing web site. Motion carried.
- 2. Discussion and possible action regarding carryover of vacation for village employees.** Motion by Travis Pauley, second by Scott Stokes to allow village employees to carryover their remaining 2005 vacation until March 31, 2006. Any 2005 vacation still remaining after March 31 will be lost. Motion carried.
- 3. Discussion and possible action regarding approval of Resolution 2006-1 regarding the Statewide Voter Registration System.** Motion by Lowell Holcomb, second by Travis Pauley to approve Resolution 2006-1 regarding the Statewide Voter Registration System. Motion carried.
- 4. Discussion and possible action regarding an operator's license for Rose E. Topp.** Motion by Jeff Wirth, second by Lowell Holcomb to table this operator's license because there were items that came back on the background check that were not disclosed on the application. Rose will be able to resubmit an application upon completion of bartender's school and with correct information. Motion carried.
- 5. Discussion and possible action regarding the appointment of Bob Dodsworth to the DIWC committee.** Motion by Jeff Wirth, second by Travis Pauley to approve the appointment of Bob Dodsworth to the DIWC committee. Motion carried.

6. Discussion and possible action regarding Kia attending training for the utility billing program. Motion by Lowell Holcomb, second by Travis Pauley to approve Kia attending training for the utility billing program. Motion carried.

12. Committees. 6. Finance. a. Approve payment of bills. Motion by Lowell Holcomb, second by Travis Pauley to approve payment of the bills as presented. Motion carried. Scott Stokes abstained.

13. Announcements. There will be a joint Personnel/Parks meeting on January 11 at 5:15 p.m. It will be closed session. There will be an interview for the combined head lifeguard/pool director position. There will be a Public Works meeting on Thursday, January 12, at 7:00 p.m. There will be a joint Public Works/Public Utilities meeting on Wednesday, February 15 at 7:00 p.m.

Jeff Wirth has heard from the Coventry Meadows developer and he is concerned about paying for curb & gutter on the west side of Hwy. Y.

Jeff has also heard from Tony Varda that the substation guarantee payment from Sunny Industries may be going to litigation.

14. Adjournment. Motion by Raeanne LaCourt, second by Carol Linley to adjourn. Motion carried.

The meeting was adjourned at 7:45 p.m.

Sue Dietzen, CMC/CMT
Clerk/Treasurer