

REGULAR VILLAGE BOARD MEETING  
February 14, 2006

Present: Dave Linley, Terre Carlson, Sabrina Sims, Marcia Miquelon, Laurie Lueck.

- 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 February 10, 2006.
- 3. Additions or Corrections/Approval of Agenda.** Motion by Carol Linley, second by Raeanne LaCourt to approve the agenda as presented. Motion carried.
- 4. Roll Call.** Present: Jeff Wirth, Lowell Holcomb, Raeanne LaCourt, Carol Linley, Travis Pauley, Frank Racek, Scott Stokes.
- 5. Approve minutes from January 24, 2006 board meeting.** Motion by Lowell Holcomb, second by Carol Linley to approve the minutes from the January 24, 2006 board meeting. Motion carried.
- 6. Appearances & Significant Correspondence.** There were no appearances.
- 8. Deputy in Charge Report.** The report was written. Brad Lindsley has been working on 131 worthless check cases. Most of the cases are solved by sending letters. There was a wanted child sex offender on Walter Road. He was arrested. The Dept. of Corrections has a list of sex offenders on line. The information is updated every 3 to 4 months.
- 10. Old Business. 1. Discussion and possible action regarding an operator's license for Rose E. Topp.** Motion by Lowell Holcomb, second by Frank Racek to approve an operator's license for Rose E. Topp. Motion carried.
- 1. New Business. 1. Discussion and possible action regarding operator's licenses for Audrey S. Fries, Phyllis Ann Feiner, Doris Jean Douglas.** Motion by Travis Pauley, second by Lowell Holcomb to approve operator's licenses for Audrey S. Fries, Phyllis Ann Feiner and Doris Jean Douglas. Motion carried.
- 2. Discussion and possible action regarding the Movement Arts Center Circus Camps.** They will be adding an advanced camp for more experience kids for 2 weeks this summer. They are requesting free use of the Community Building in exchange for stiltwalking in the Wild West Days parade and a possible event in the new park along the railroad. Motion by Frank Racek, second by Scott Stokes to approve the use of the Community Building for the Movement Arts Center Circus Camps in exchange for stiltwalking in the Wild West Days parade and a possible event in the new park along the railroad. Motion carried.
- 3. Discussion and possible action regarding replacement of the gutters on the Community Building.** Sue Dietzen has gotten quotes from A-1 Seamless Rain Gutters and ABC Seamless to replace the gutters on the Community Building along Crescent St. There is an awful ice problem in the winter. She also talked to them about the installation of heat tape. Motion by Scott Stokes, second by Travis Pauley to approve the quote from ABC Seamless to replace the gutters on the Community Building. Sue will contact Frank Schlough about installing an electric outlet toward the top of the building wall so it would be difficult to reach from the sidewalk. Heat tape will be installed in the new gutters and may have to be replaced annually. It was suggested that the heat tape be plugged in in November and unplugged in April. Motion carried.

**4. Discussion and possible action regarding the purchase of a static IP address from Charter at a cost of \$64.99 per month for a 3 year contract to have the ability to transfer computer files via internet.** No action was taken. The problem with PC Anywhere has been solved and files can be transferred via e-mail.

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

**13. Announcements.** Raeanne LaCourt thanked Sue Dietzen for having the flag replaced in the board room. There will be a Personnel meeting on March 2 at 5:15 p.m. There will be a closed session and Sue Dietzen will be invited to attend. The board is welcome to attend the closed session.

**14. Adjournment.** Motion by Frank Racek, second by Raeanne LaCourt to adjourn. Motion carried.

The meeting was adjourned at 7:27 p.m.

Sue Dietzen, CMC/CMT  
Clerk/Treasurer