

WANATAH TOWN COUNCIL  
REGULAR MEETING  
MINUTES  
December 1st, 2022  
6:30 pm

PRESENT: President Newburn, Councilman LaFoone, Councilman Cook, Councilman Mayo, Attorney Shoffner and Clerk/Treasurer Ebert.

ABSENT: Councilman Oehmen

GUESTS: Justin Higginson, Chuck Jonas, Chuck Mack, Kenneth Bartruff and Fred Matuszak.

Call To Order:

President Newburn called the meeting to order at 6:30 pm.  
The Pledge of Allegiance was held.

Roll Call:

President Newburn-Here, Councilman LaFoone-Here, Councilman Cook-Here, Councilman Oehmen-Absent, Councilman Mayo-Here. A quorum is present.

Correspondence

None

Appointments Needed

None

Approval of Meeting Minutes:

Motion by Councilman Cook; Second by Councilman Mayo to approve the minutes of November 3rd, 2022. Vote was taken, All Ayes. Minutes were approved as presented.

Officer's Reports

- Plan Commission – No Report
- BZA – No Report
- Traffic Commission – No Report
- Park Board – President Newburn reports that their next meeting will be the second Monday of December.
- Animal Control – No Report.
- Building Commissioner reports 1 Fence for \$15.00, 1 Driveway for \$25.00, 1 Contractor Registration for \$75.00 and 1 Accessory Building for \$45.00, totaling \$160.00. Fred Matuszak also reported that the interior walls of Casey's are up but were having delays on their tanks. Still looking to be open by February. The Mexican restaurant will be open at the end of the year.

Clerk's Office Reports

- Personnel Committee –No Report
- Facilities Coordinator – No Report
- NIRPC –Justin Kiel reached out to Clerk Treasurer Ebert to ask if she would like to be on the Executive Board for the year of 2023, she accepted.
- Other –No Report

Public Works

- Chuck Mack reported the following:
  - Casey's are three months out before opening. Going to hire another firm, they should start next week. Tanks delayed.
  - Repaired collapsed Culvert, next round should be under Community Crossing.
  - Tri Star will be contracted to replace the garage door, their company was \$5,000 cheaper.
  - Lawnmower-still undecided but knows that they need to make a decision soon because they are going to purchase one lawnmower in 2022 and one in 2023.
  - They accomplished Tree Trimming throughout the town and cleared the views especially over by Lincoln & Cross Street.
  - The tree will be cut down Monday for Salem church on December 5<sup>th</sup>, 2022.
  - The Vactor was getting serviced for warranty issues.

New Business

- Motion by Councilman Cook, second by Councilman Mayo to read Resolution R13-2022- Amending Resolution R5-2022. Roll call was taken, All Ayes.
- Motion by Councilman Cook, second by Councilman Mayo to read Ordinance 04-2022 Amending Salary Ordinance 01-2022. Roll call was taken, All Ayes.

Unfinished Business

- None

Financial Report and Claims Approval

- Motion by Councilman Mayo Second by Councilman LaFaoone, to approve the Financial Report and Claims as presented. Councilman Cook abstained. Vote was taken, all Ayes.

Any Other Business to come before the Council

- None

Public Comment

- Kenneth Bartruff requested from the Town Council that he be allowed to park his semi-truck on his driveway. Discussion was held and request was denied per Wanatah Town Code 70 Section 70-85.

Adjournment

President Newburn asked for a motion to adjourn.  
Motion by Councilman Mayo; Second by Councilman Cook. A vote was taken.  
All Ayes.

Meeting was adjourned at 6:42 pm.

ATTEST:

Denise Ebert

Denise Ebert  
Clerk-Treasurer

