

WANATAH TOWN COUNCIL  
REGULAR MEETING  
MINUTES  
November 2nd, 2023  
6:30 pm

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

ABSENT: None

GUESTS: Chuck Jonas, Chuck Mack, Brad Ebert and Dwayne Tate.

Call To Order:

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

Roll Call:

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

Appointments Needed

- None

Correspondence

- None

Approval of Meeting Minutes:

- Motion by Councilman Cook; Second by Councilman Oehmen to approve the minutes of October 5<sup>th</sup>, 2023 Regular Meeting. 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 reported that they will meet in December.
- Animal Control – No Report.
- Building Commissioner –President Newburn reported 2 Fences for \$30.00, 2 Contractor Registrations for \$150.00, 1 Accessory Building for \$15.00, 1 Addition for \$72.20 and 1 Deck for \$30.00 totaling \$297.20.

Clerk's Office Reports

- Personnel Committee –No Report
- Facilities Coordinator – No Report
- NIRPC –Clerk Treasurer Ebert reported that she attended the Executive Session on October 19, 2023
- Other –Clerk Treasurer Ebert reported that the towns SBOA Audit has been completed. Everyone should all have the official copy in your email that was sent on 10/31/23. Their main finding was pre-paying payroll which has been an issue in the past. I am working on making those necessary changes starting the first payroll in January, direct deposits will be delayed by several days. She also reported that the Town's website is completed for everyone's viewing.

Public Works

- Chuck Mack reported that he had witnessed the new revised and updated website and appreciated all the hard work that went into it. He said that it was a quiet week with Chuck Jonas being on vacation so it was basically a custodial time for his department. Chuck had met with the Engineer regarding the Wastewater Plant, nothing new to report.

New Business

- Motion by Councilman Oehmen; Second by Councilman Mayo to approve Resolution R5-2023 Transfer Funds to Rainy Day Funds. Vote was taken. All Ayes.
- Discussion was had by Attorney Shoffner on Ordinance O4-2023 replacing Section 78 Article 2. Natalie has step by step instructions provided by Brody in case this were to ever come up in our town.
- Motion by Councilman Cook; Second by Councilman Oehmen to approve the Boring permit for Core Bore Indiana in doing work for Burger King.

Unfinished Business

- None

Financial Report and Claims Approval

- Motion by Councilman Mayo; Second by Councilman Oehmen to approve the claims as presented. Vote was taken. All Ayes.

Any Other Business to come before the Council

- None

Public Comment

- None

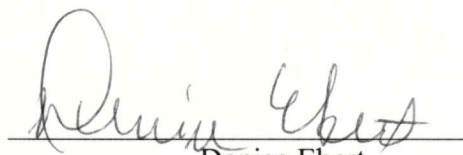
Adjournment

President Newburn asked for a motion to adjourn.

Motion by Councilman Cook; Second by Councilman Mayo. A vote was taken.  
All Ayes.

Meeting was adjourned at 6:37 PM.

ATTEST:

  
Denise Ebert  
Clerk-Treasurer

