

WANATAH TOWN COUNCIL  
REGULAR MEETING  
MINUTES  
August 3rd, 2023  
6:30 pm

PRESENT: Councilman Newburn, Councilman LaFoone, Councilman Oehmen,  
Clerk/Treasurer Ebert & Attorney Shoffner.

ABSENT: Councilman Cook, Councilman Mayo

GUESTS: Chuck Jonas, Chuck Mack, Brad Ebert, Diane Nelson, Fred Matuszak, Matthew Erdos, Daisy Erdos, Patrick McKengue, Justin Higgerson, Brian Pressel and Brett Lackey

Call To Order:

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

Roll Call:

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

Appointments Needed

- None

Correspondence

- None

Approval of Meeting Minutes:

Motion by Councilman LaFoone; Second by Councilman Oehmen to approve the minutes of July 6th, 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 September.
- Animal Control – No Report.
- Building Commissioner – Fred Matuszak reported 2 Contractor Registrations, 1 Accessory Building, and 2 Decks, totaling \$255.00. He also reported that Delta excavators were seen in front of the new Mexican place in town.

Clerk's Office Reports

- Personnel Committee –No Report
- Facilities Coordinator – No Report
- NIRPC –Clerk Treasurer Ebert reported that she attended the Full Commissions meeting held on July 20<sup>th</sup>, 2023.
- Other –Clerk Treasurer Ebert reported as a reminder that our Public Hearing to discuss and approve only the 2024 Budget will be held on September 7, 2023 at 6:15 PM, prior to the regular scheduled meeting.

Public Works

- Chuck Mack asked the Council to have an Executive Session to discuss repayment of labor, invoice from D&M, and other items for LBC/ Casey's General store. A date was decided for Thursday August 10<sup>th</sup>, 2023 at 6:30 PM in the Clerk Treasurers Office as the Scarecrow committee will be meeting in the Council Chambers that same date and time.

New Business

- Motion by Councilman LaFoone; Second by Councilman Oehmen to approve the R4-2023 Amendment to R13-2022 American Rescue Plan Act. Roll Call was taken, all ayes.
- Motion by Councilman Oehmen; Second by Councilman LaFoone to approve the Boring Application for Direct Line for Surf Air on Condon Rd.
- Motion by Councilman LaFoone; Second by Councilman Oehmen to approve the Boring Application approval for Direct Line for Surf Air on Jmar on Highway #30
- Motion by Councilman LaFoone; Second by Councilman Oehmen to proceed with Attorney Shoffner applying a lien on Annie Flores in the amount of \$200.00 for the invoice for All Seasons Krew.

Unfinished Business

- Motion by Councilman LaFoone; Second by Councilman LaFoone to adopt the O2-2023 Salary Ordinance. Roll Call was taken, all ayes.

Financial Report and Claims Approval

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

Any Other Business to come before the Council

- Propel 30-Brett Lackey gave a presentation on the studies and data collected on highway #30 thus far. For further information of their "Need Statement" we could go to propelus30.com. Suggested that we offer our comments, suggestions and concerns.

Public Comment

- Brian Pressel gave his presentation for the upcoming Scarecrow Festival. He offered a to the council a list of their needs and asks for the town and Public Works Dept. He also provided a map of the Wanatah 5K run.

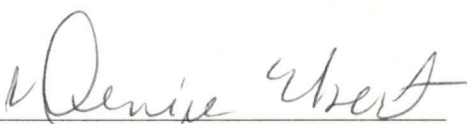
Adjournment

President Newburn asked for a motion to adjourn.

Motion by Councilman LaFoone; Second by Councilman Oehmen. A vote was taken. All Ayes.

Meeting was adjourned at 7:03 pm

ATTEST:



Denise Ebert  
Clerk-Treasurer

