

WANATAH TOWN COUNCIL
REGULAR MEETING
MINUTES
May 2nd, 2024
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, Kathy Scurlock, Fred Matuszak, Chuck Mack, Nathan Howell, Amy DeSmet, Jeremy Lawless, Jamie Marlow & James Marlow.

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 Mayo; Second by Councilman Cook to approve the minutes of April 4th, 2024 Regular Meeting. Vote was taken. All Ayes. Minutes were approved as presented.
- Motion by Councilman Cook Second by Councilman Mayo to approve the minutes of April 18th, 2024 Special 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 on the 2nd Monday of the month.
- Animal Control – No Report
- Building Commissioner –Fred Matuszak reported 1 Fence, 1 Driveway, 5 Contractor Registrations, 1 Remodel, 2 Accessory Buildings, 1 Addition, 2 Decks, 2 Sign/Variiances, 1 Electrical Upgrade and 1 New Construction for a total amount of \$2,885.40.

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 4/18/24.

- Other –Clerk Treasurer Ebert reported that she needs to set up a date and time with the Personnel Committee to discuss the 2025 Salary Ordinance

Public Works

- Chuck Mack reported that he attended a meeting with the Fire Department to discuss the flow data and to purchase Storz Snozzles for the fire hydrants. A total of 66 are needed totaling \$15,745.00, the breakdown would be approximately \$235.00 per hydrant, He spoke with Clerk Treasurer Ebert and she said that we could pay it out of the LIT Public Safety Fund and the installation would be done by the Public Works department. Motion by Councilman Cook; Second by Councilman Oehmen to approve the purchase of the Storz Snozzles.
- The Public Works department would begin their hydrant flushing starting Monday May 6th to go through May 10th.
- Chuck Mack reported that he got several quotes for the roof replacement on the REMC building. He would like to have Gluth Brothers perform the work for approximately \$55,648.00 with the knowledge that it could cost more if there was additional damage underneath the existing roof that they can't visually see as of now. He spoke to Clerk Treasurer Ebert and they agreed to use the remaining funds from the ARP for this purchase. Motion by Councilman Cook; Second by Councilman Mayo to have Gluth Brothers perform the work and to have the remaining ARP funds pay for this work.

New Business

- None

Unfinished Business

- Discussion was held about allowing the residents to have chickens in our town. Motion by Councilman LaFoone; Second by Councilman Cook to not allow residents to have Chickens in this town of Wanatah. Reasons being that we don't have a Code Enforcer, that we would have to revise our current Ordinance, Building Codes, etc. Councilman Cook stated that our current Ordinance stands.

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

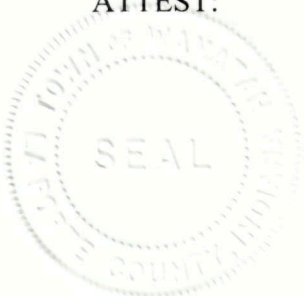
President Newburn asked for a motion to adjourn.

Motion by Councilman Cook; Second by Councilman Oehmen. A vote was taken.

All Ayes.

Meeting was adjourned at 6:53 pm

ATTEST:



Denise Ebert

Denise Ebert
Clerk-Treasurer