

July 6, 2021

The Village of Goehner Board of Trustees met in open and regular session on July 6, 2021 at the Goehner Fire Hall, as posted in three places in the Village. Chairperson Knisley announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairperson Knisley at 7:33 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Agena, Besse, Bialas, Ostrander and Knisley.

CONSENT AGENDA: Minutes of 6/1/2021; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Besse. RCV: Ostrander, Bialas, Agena, Bessie, Knisley. Motion Carried.

ZONING: Nothing to report

TRAFFIC REPORT: Report was sent to the board. House burglaries along Hwy 15 are on the rise. Remind others to be mindful of locking their houses and securing their property.

CATTLE OPERATION: clerk to contact Attorney for a status update.

NUISANCE PROPERTIES: Same residence reported last month with junk in yard and multiple unlicensed vehicles. Clerk to reach out. Send another letter but certified this time.

1311 Bessie Street – Lot south of house needs the grass mowed and stick piles removed. Clerk to send letter.

Jamie talked to Nick Svoboda, is interested in selling property next to Chez Bubba. Clerk to end letter to mow property.

SOLID WASTE RECYCLING: Reimbursement to the Village to be approved at the next meeting on 9/16/21. Invoices due two weeks before.

STREET WATER SEWER: George fixed water and replaced pipes to property at 1044 Francis Street. Janice attended water class. New regulations will go into effect 10/31 and it needs to be complied to by January. Need to inventory what the water lines are made of throughout the town and into residences.

Gravel needed for alleys; George is working with Pankoke Construction to resolve this.

Horses need to be put out by lagoons to control grass, so the Village doesn't have to mow it.

CLERK REPORT: Clerk reported that funds were available to municipalities and had to be applied for by 7/3/21. Forms were filed by the clerk and official approval was voted on at the meeting. Motion by Besse, second Ostrander to approve the application of Coronavirus Local Fiscal Recovery Funds in the amount of \$13,892. RCV: Besse, Ostrander, Bialas, Agena and Knisley. Motion Carried.

Billy C mowed at County Shop; and a car got sprayed with rocks. Clerk to send quote to insurance company.

Village to receive a check for hail insurance proceeds in the amount of \$90,0000. Will receive additional funds once repairs are made.

We need to get more Mosquito fogging chemical and Alex Dodson to acquire it for us for approximately \$100/gal.

Clerk to send Cross Connection Control Report out with invoices in Sept.

Motion to adjourn at 8: P.M. by Besse, second by Knisley

Whitney Fleischman
Clerk/Treasurer