

## VILLAGE OF GOEHNER

July 7, 2020

The Village of Goehner Board of Trustees met in open and regular session on July 7, 2020, 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 7:30 p.m., at the Goehner Fire Hall. Upon roll call, the following of the board members were present: Ostrander, Bialas, Dodson, Besse and Knisley.

**CONSENT AGENDA:** Minutes of 6/2/2020; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Besse. No discussion. RCV: Aye-Ostrander, Besse, Bialas, Knisley, Dodson. Motion carried.

**INSURANCE RENEWALS:** Craig Vyhnalek presented new policy. Up 2.5% from last year based on property value increase. New cost for 2020/2021 policy is \$16,761.00. Payment approved as part of the consent agenda.

**SARGENT DRILLING/JEO:** \$43,393.67 already billed for north well project and south well maintenance. Payment to be remitted to Sargent Drilling.

**TRAFFIC REPORT:** Traffic report sent by Officer Wambold to board via email on 7/7/20. He was in attendance to report his activity. Reported that the county is changing their computer system and soon will have automated reports to the board. Some vandalism in other local towns.

**CATTLE OPERATION EAST OF THE VILLAGE:** Clerk contacted attorney. He is working on a response and will have it to the board soon.

**RESOLUTION 251:** Repealing RESOLUTION 249  
Moved by Ostrander, second by Bialas. RCV: Aye-Ostrander, Bialas, Besse, Knisley, Dodson.  
Motion carried.

**ZONING:** Building permit submitted by Nagels to put deck on house. Check for building deposit received.

**NUISANCE PROPERTY:** Nick Svoboda property with broken window and bad roof is a hazard. Discuss options with village attorney about options.

**SOLID WASTE RECYCLING:** Meeting on 7/23/20. Ostrander reported plans for committee, how to spend money, requirements to request reimbursement. They are discussing a reduction in reimbursement amounts to villages. Next meeting on September 24, 2020.

**STREET WATER SEWER:** Mower trade in value \$4500. Received quote for 61" deck. New mower with trade-in \$10,479.94. George requested a grapppler to pick up limbs as well. Motion by Besse, second by Ostrander to allow George to trade in lawnmower for quoted item. RCV: Aye-Besse, Ostrander, Bialas, Dodson & Knisley.

**CLERK REPORT:** Presented 2020 Boundary Validation Program for chairperson to sign, noted need for a new laptop for Village in the near future and asked guidance on a few utility payment questions.

Motion to adjourn at 8:14 P.M. by Besse, second by Knisley.

Whitney Fleischman  
Clerk-Treasurer