

August 3, 2021

The Village of Goehner Board of Trustees met in open and regular session on August 3, 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 7:30 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 7/6/2021; 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. The agenda items to be considered at said meeting are as follows:

Cattle Operation east of town - contact attorney about updates from meeting with board in June.

ZONING: Robert Fernau had questions how many permits are needed for replacing the fence and rebuilding the deck. Board directed him a permit was needed for both.

Jeff Scheopf wants to buy a shed on Clint Bialas' property and move it to his property. Board discussed how sheds shouldn't be there in the first place and determined that they would exceed the number of buildings allowed and declined the request.

Owner at 1311 Bessie wants to extend fence to cover the nuisance lot, wants to drain south end of lot and trench out. Board directed George to work with him on the drainage and the lot needs mowed, and not just fenced in.

Fleischman at 1233 Bessie Street submitted a permit for pouring patio and putting up a partial fence. Board to approve pending payment of \$38.60 for permits.

NUISANCE PROPERTIES: Bill Alexander showed interest in buying Nick's Svoboda's building adjacent to Chez bubba. Chairman Knisley to reach out to him.

TRAFFIC REPORT: report sent to the board via email

SOLID WASTE RECYCLING: Recycling Enterprises is no longer picking up Recycling and has removed the dumpsters. Clerk is working with other vendors to see who can provide service and Angie will reach out to the Solid Waste Committee.

STREET WATER SEWER: Chez Bubba had water issues. George cleaned the filter, and they have better pressure now.

Janice contacted JEO to work on Grants with Tim Adams & Dave Henke) and it required us to sample both wells for grants. High in iron and magnesium. Bob Vrbka (County Commissioner) has money to use for Villages. JEO can help with those funds as well.

Motion to use JEO for working to apply for grants by Bessie, second by Ostrander. RCV: Besse, Ostrander, Bialas, Agena, Knisley. Motion Carried.

Estimate from Pankoke to fix the alleys between Bessie and Frances is \$9500.

Motion by Besse, second by Bialas to accept Pankoke bid for alley repair. RCV: Besse, Bialas, Agena, Ostrander, Knisley. Motion Carried.

Motion to exceed Budget by 1% for 2021/2022 fiscal year by Besse, Second by Ostrander. RCV: Besse, Ostrander, Bilas, Agena, Knisley. Motion Carried.

2021-2022 Employee Wages and Reimbursements: Range of wages needed for each position was present from last year's discussion.

Maintenance – wage will stay at \$17/hr with a \$200 insurance stipend (potential pay range of \$15-\$25/hr)

Clerk/Treasurer – wage will stay at \$14 with a \$200 insurance stipend (potential pay range of \$13-\$20/hr)

Seasonal worker – wage stay at \$13/hr (potential pay range of \$12-\$15/hr)

Trustees – wage will stay at \$40/meeting, Chairman wage will stay at \$55/meeting.

Motion to keep Wages and Reimbursements same for 2021-2022 by Ostrander, Second by Bialas. RCV: Ostrander, Bilas, Agena, Besse, Knisley. Motion Carried.

Clerk Report

- Budget – publish 1 week before meeting with valuation.
- Craig Vynalek was here if we had questions with our insurance claims.
- One & Six Year Plan by to be completed by Sept 2021.
- Work Comp Audit was completed by 8/15/2021.
- Jack Hendrix old property - James Sleight hasn't received a utility bill yet, clerk to address.
- Liquor license for Chez Bubba in process of renewal.

Adjourn at 8:15pm.