

# Village of Spring Bay

## ATTENDANCE ROSTER:

X Dave Tilley – President – by phone  
X Ralph Atherton – Trustee  
Mitch Atherton – Trustee  
X Donald Bishel – Trustee  
X Gene Ball – Trustee

X Scott Selburg - Trustee  
X John Kelly – Treasurer  
X Maria Warner – Clerk  
Norm Schaer – Zoning Officer  
X Josh Herman – Village Attorney

## REGULAR MEETING

July 14, 2021

The meeting was called to order at 7:00 PM.

The members of the Board were present as indicated above.

The pledge of allegiance was said.

The June minutes were not yet prepared.

### **Financial Report:**

Ralph reviewed the financial report. Scott motioned to approve the financial report and pay the bills as presented. Ralph seconded the motion. Motion carried unanimously.

Ralph motioned to pay the bills as presented. Gene seconded the motion. Motion carried unanimously. Bills – add on – mowing \$960

### **Approval of New Board Member:**

Dave recommended Jason Atherton to fill the seat vacated by Trevor Hodge. Ralph motioned to approve the nomination. Gene seconded the motion. Motion carried unanimously.

Jason was sworn in by the clerk and he took his seat.

### **Consideration and Adoption of Appropriation Budget:**

Josh explained there are three significant changes from last year; an increase of 1.75% in general expenses to account for inflation, \$75,000 increase in other equipment to address the potential purchase of a truck, and an increase in the insurance line item to \$13,000 based on past experience. Scott motioned to adopt. Ralph seconded the motion. Motion carried unanimously.

### **Consideration and Approval of the hiring of two part time employees**

There are two young men, Carter Atherton and Izac Clelland that we would like to hire for 8 – 10 hours per week per employee, for the summer, to help with various tasks around the Village. They will be paid \$12 / hour and paid every two weeks. Ralph will supervise the employees and any items that the Board would like completed should be submitted through him.

Ralph motioned to hire the two young men under the terms outlined above. Gene seconded. Motion carried unanimously.

### **Consideration and Adoption of resolution to end the current Police Contract**

Bayview had indicated they no longer want to partner with Spring Bay for police work. Scott motioned to terminate the contract effective immediately. Ralph seconded the motion. Motion passed unanimously.

### **Parks – Ralph Atherton**

The river is up and people are moving the barricades. There was discussion of purchasing some concrete blocks to serve as barricades so they cannot be moved.

The vandalism seems to have abated for the time being however there was discussion regarding some type of cameras or monitoring system. Several options were discussed. The Board members will investigate pricing and options

### **Streets and Alleys – Scott Selburg**

Weather permitting, Eichhorn lane will be resurfaced this Friday, July 16<sup>th</sup>.

Scott obtained pricing for additional stop signs in the Village in order to create some four-way stop intersection. The approximately cost is \$2,205 to purchase and install 10 stop signs. Scott will contact the county to determine what process needs to be followed and report back to the Board.

Scott also priced the cost to rent an electronic speed sign. The unit would not have recording or photography capabilities. The cost is \$75 per day or \$800 per month.

Ralph would like to pick up another load of cold patch.

**Zoning– Norm Schaer – No report**

**Police– AJ Waters – No report**

**Building and Equipment – No report**

### **New Business**

Dave reported that he had received a call from a county board member asking about our interest in public water and sewer. There is excess COVID money available. It is unlikely it is enough to do that project.

Don reported that there were no bids received for the concrete work that was to be paid for with the county grant discussed several months ago. People have been out to measure the doors twice so that may still a viable project.

### **Old Business**

There were no additional bids received on the mowing. Nancy is still working under the terms of last year's agreement. Dave will call and discuss new terms with her.

## **Public Input and comments**

Cheryl Selburg – Cheryl commented on the mowing bid from Nancy Draggist. She also asked about the termination requirements in the police contract. Additionally, she asked what is required in order to serve ordinance violations. Josh explained that there are several different options. He assured the Board that it is possible to have a person served without a police officer.

Dwayne Atherton– Dwayne offered some options for the police coverage, including possible assistance from Sankoty.

He also provided updates on the marina work and the siesta channels project. There are some requests of the Board related to the marina project. He will submit a letter to the Board with the details of the request.

Theresa Buley – Theresa expressed her concerns regarding the Siesta Channels project.

Roger Kirchgessner– Roger thanked the Board for fixing the pot holes and the dead end sign.

John Kelly – John would like to use the pavilion for a musical gathering later one night during the summer.

Scott motioned to adjourn the meeting. Ralph seconded the motion. Motion carried unanimously.

Respectfully submitted,

Maria Warner  
Village Clerk