

September 12, 2022

The regular monthly meeting called to order at 7:30 PM by Supervisor Stepanski with the following people present: Councilmen Fort, Marshall, Meeker, Shea, Pete Kiehn and Joanne Shea.

After the Pledge of Allegiance, minutes of the August 1<sup>st</sup> meeting was read and approved on motion of Marshall/Meeker, all in favor. Financial report was accepted on motion of Marshall/Shea, all in favor.

Supervisor Stepanski said he received a letter from the school asking permission to once again use Carlon Field for an off campus location for the buses in case of an emergency, Cami will send a letter giving them permission. Stepanski also had a copy of the 2022 Water Flushing schedule for the Board to review.

Supervisor Stepanski had Deputy Celeste Smith's August report. Smith wanted the Board's permission to give away books that were not needed at the museum during the Village garage sale days on September 17<sup>th</sup>, Smith enclosed a list of books. Motion made by Marshall/Meeker to allow Smith to give away any books she felt the museum no longer needed. All in favor.

CEO Shaver was not present due to Covid but would email Cami his report to distribute to the Board.

Highway Superintendent Kiehn said the third detention basin had been completed September 2<sup>nd</sup> and would be reaching out to Steve Lorraine/Madison County Soils & Water about fixing a couple areas surrounding it. Kiehn mentioned they had been hauling sanding material, salt prices were up but they were still locked in on the County bid.

Supervisor Stepanski mentioned that CEO Shaver had inquired into mileage reimbursement, Stepanski has been looking into it and will report back to the Board when he is ready to pursue it further.

Supervisor Stepanski said Attorney Langey was working on the BAN Renewal that is due in October. Stepanski also had a Budget Mod to transfer monies. Motion made by Marshall/Shea to accept the Budget Mod with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Motion was made by Marshall/Shea to pay bills. All in favor.

Meeting adjourned at 7:58 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,  
Cami L. Kiehn, Town Clerk