

A Public Meeting of the Board of Trustees was held at the Fire Hall on Wednesday, June 16, 2021 to discuss the 2020 audit and update on our ongoing projects. Members present when this meeting was called to order by Mayor Hoschouer at 7:00 p.m. included Trustees Wall, Law, Mast, Sherman, Campbell and Lanckriet, as well as Clerk Hartwell, Manager Nein and Attorney Wells. A quorum was present, and the meeting could proceed after the Pledge of Allegiance. Guests included Scott Szabo, Brad Simons, Allen Coyne and News Correspondent Vickie Sandlin.

Guest Szabo presented the 2020 audit to the Board Members and highlighted any items that required a detailed review. No concerns were noted by Guest Szabo. After discussion, Trustee Campbell made a motion and seconded by Trustee Mast to approve the 2020 audit and file with the State. Vote was unanimous. Guest Szabo dismissed himself at 7:12 pm.

Guest Simons gave an update regarding the Town's injection well efforts at the Water Plant to address the RO (Reverse Osmosis) brine issue and meet State compliance guidelines. An injection system would have a higher initial cost and would avoid some maintenance and safety issues further down the road. Without having bid the injection well installation, Guest Simons noted that one injection well with an outside storage tank would cost approximately \$ 5 million and would be a possible option for the necessary updates required at the Water Plant. After brief discussion, Guest Simons dismissed himself at 7:50 pm.

Manager Nein gave his Manager's Report and highlighted the progress on the projects the Town employees are working on. Discussion was heard regarding nuisances, what defines a nuisance and the enforcement parameters of the nuisance ordinance, and if watering restrictions needed to be considered given the current hot daytime temperatures and load at our facilities. Manager Nein presented a quote for a new sanitation truck. Several concerns were voiced by the Board Members, and Manager Nein will continue to gather information on sanitation trucks, weight of the vehicles, and cost difference for a rear-loading unit.


Attorney Wells noted the first closing for the Town and School District land swap is anticipated to occur in July and he is working on the financial piece for the closing.

Under Trustee Concerns, Trustee Law inquired about tree trimming and the process for complaints for barking dogs. Trustee Campbell noted the repairs and potholes in the streets need to be addressed since this is the ideal weather conditions for these needed repairs.

Mayor Hoschouer presented the airport ground lease between the Town and McCormick that has been requested for a change in ownership of the hangar. The hangar has been sold by McCormick to Keberlein. Trustee Lanckriet made a motion and seconded by Trustee Mast to make the requested change in ownership and to update our ground lease. Vote was unanimous.

There being no additional business, a motion was made by Trustee Wall and seconded by Trustee Law at 8:40 pm for adjournment. Vote was unanimous.

July 6, 2021  
APPROVED

  
MAYOR

  
TOWN CLERK