

MINUTES OF THE NOVEMBER 1, 2021 MEETING
OF THE BOARD OF TRUSTEES FOR THE
TOWN OF CEDAR VALLEY

Meeting was called to order by Mayor Wieczorek at 6:00 p.m.

The following Trustees were present: Jayne Hill, Corey Timmons, Jerry Cole, Stan Wieczorek. Absent was Trustee Tom Trello. Town Treasurer Debi Shore and Town Clerk Deborah Wolek were present.

There were six members of the town present.

One of the citizens present was there to thank the town for getting a May Avenue sign placed on the corner of Hwy. 33 and May Avenue.

Reports:

Kim Hamilton as chair of the CV Community Foundation working on the park project reported that she is waiting for a contract for the leveling of the land. Once she has it she will bring it to the board for approval. She also informed that someone removed some of the dirt that was dropped on the land that had been paid for by the foundation.

Kim also asked if the town had a plan for how to pay for utilities once the park project becomes operational. Will they be paying the water bill or electricity? The foundation may be able to cover additional costs for the overall project with fundraisers, but the monthly utilities were never planned for by the foundation founders. The TSET grant only pays for the overall project development.

Carla Johnson, Communications, sent an emailed report as she could not make the meeting. She is updating the website as more information comes to her. The website is the main town communication tool. If any trustee has something that they feel needs to be email blasted to the CV citizens, they should send it to her and she will do so. So far only one resident asked to be excluded from the email blast.

The minutes of the October meeting were approved on a motion made by Cole and second by Hill. Roll call vote, Timmons, aye; Cole, aye; Hill, aye; Wieczorek, aye. Motion carried.

Treasurer's report was read by Debi Shore. This financial information is also available on the town website. Motion to approve was made by Hill and second by Cole. Roll call vote, Timmons, aye, Cole, aye; Hill, aye; Wieczorek, aye. Motion carried.

Treasurer Shore informed that she is still waiting for more information on the American Rescue Plan. She will advise the board when it becomes available. Wieczorek informed that the board will need to decide what they will want to do with these funds. There are only a limited number of projects, i.e. water lines, high speed internet and sewer system upgrades.

OLD BUSINESS:

1. Discussion, consideration, and possible action to approve an Ordinance Establishing Contractor Liability for road damages. Cole made a request that this item be tabled until the December meeting so he will have enough time to research what other municipalities are doing and what fees are being charged. Thereupon a motion was made by Timmons and second by Hill that this

item be tabled until December. Roll call vote: Timmons, aye; Cole, aye; Hill, aye; Wieczorek, aye. Motion carried.

2. Report on repair to exposed town water line. The Rural Water District advised that this was the responsibility of the golf course. The Martins are working on the project possibly raising the Tee box and channeling the water away from the line. No town action taken.
3. Discussion, consideration, and possible action on CV "Guidelines for taking minutes in Meetings." The guidelines were prepared by Hill and read. They are a part of these minutes. Motion to approve this guideline was made by Cole and second by Timmons. Roll Call: Cole, aye, Timmons, aye; Hill, aye; Wieczorek, aye. Motion carried.
4. Next planning session for council members. Timmons would like to address this at the December meeting. With the holidays coming, all members thought it would be better to wait until after. No board action taken.

NEW BUSINESS:

1. Wieczorek stated he was researching rental of a small storage unit for the town to keep the sprayer and their file cabinets in. At present the sprayer is in Trello's garage and both Wolek and he have town file cabinets. Further research will be done, and a decision made at a later time. No board action taken.

BOARD COMMENTS:

Timmons: would like to see if board meetings can also be held at CVE. He will discuss this with the Colbert's.

Hill: advised outgoing Mayor Wieczorek that a reception was being planned to thank him for his service at the December 6, 2021 meeting. She asked that he reserve the date.

Cole: he will ask if the Martin's have any vacant space that could be locked for the town's storage.

Wieczorek: presented his letter of resignation effective November 30, 2021.

There being no further business a motion to adjourn was made by Timmons and second by Hill. Motion carried with all present voting Aye. Meeting adjourned at 7:30 p.m.

Minutes submitted by Deborah Wolek, Clerk