

Village of Sheridan
Board Meeting
March 13, 2017

The Board of Trustees met on the above date with the following members present: Shelly Figgins, Jon Walker and Randy McMurray. Peggy Arneson, Bill Clemens and Jeff Wilhelm were absent.

Bills for February 2017 in the amount of \$14,949.25 were presented for payment. Shelly Figgins motioned to approve the bills as presented. Jon Walker 2nd. Motion Carried.

Minutes for February 2017 were presented. Randy McMurray motioned to approve the minutes as written. Shelly Figgins 2nd. Motion Carried.

Randy McMurray gave the finance report for February 2017 with an ending balance of \$1,029,155.64. Shelly Figgins motioned to approve the finance report. Jon Walker 2nd. Motion Carried.

CORRESPONDENCE:

Cathy stated having set the town wide garage sales for Saturday May 6th from 8-4PM. The town cleanup day has also been set for Friday May 12th with e-waste to be picked up at curbside also.

COMMITTEE REPORTS:

Randy McMurray gave the streets report for Jeff Wilhelm, Streets Committee. There were a few calls on the dump truck for sale. Jeff is scheduling Saturday for viewing. Randy also stated having received two bids for installing the new flashing light at Bushnell Street and W Si Johnson Avenue. Sloan Electric bid \$3,600.00 and Correct Electric bid \$1,200.00. The board will go with Correct Electric's bid for \$1,200.00 for the repairs. Garbage cans have been ordered and will be in soon. Mayor Anderson and David Bardson have been working on cement slabs for some of them to set on.

Jon Walker, Sewer Committee, had no report.

Shelly Figgins, Zoning Committee, had no permits issued.

Peggy Arneson, Parks Committee, was absent. Randy McMurray asked the board on Jeff and Peggy's behalf for a budget for new LED Christmas lights for the main street in the village. He has come across a half price deal for 6'x6' snowflakes to replace the current wreaths that are hung downtown for the holidays. Jeff hasn't taken a count on quantity as of yet. Randy McMurray motioned to ask for \$4,000.00 for Christmas lights. Shelly Figgins 2nd.

Chuck Bergeron read the police report in Bill Clemens' absence.

OLD BUSINESS: None

NEW BUSINESS:

Mike Walker of Walker Accounting Group gave the 2015/2016 Fiscal Year audit report.

The village had received a letter for fine for audit submission to the state from fiscal year 2015. Randy inquired of Mike Walker as to why. Mike stated he had filed the report on November 24, 2015. A notice was sent in February 2016 to the late status. Mike submitted the audit again along with proof of filing on November 24, 2015 and asked for a fine reduction. The state has denied a fine reduction for this without explanation. Mike Walker stated that he would pay any fine incurred from this. The board will wait for further notices from the state.

The board considered approving a credit card for David Bardson, the village maintenance worker. Shelly suggested a purchase order being an alternate option. After discussion, the board approved a credit card for David Bardson for \$250.00.

Mayor Anderson introduced a Resolution Adopting Affirmative Fair Housing Policy. Shelly Figgins motioned to approve Resolution 2017-04. Jon Walker 2nd. Motion Carried.

It was discovered with the recent power outage; the generator has burned up. It was found that it was out of warranty from Generac. A representative has been out to look at the generator and Generac has informed Chuck they will repair and warranty the part that has gone bad. Chuck stated that this part is no longer being made, they would have to build the part. Chuck stated the estimated time would be a week. If need be they would bring us a portable generator to use in the meantime. There should be no cost to the village for this. They did feel this generator was more of a residential generator as opposed to an industrial generator. Once repaired they will check the amps on this to see if it is enough for what it is powering up.

PUBLIC COMMENT: None

There being no further business, Randy McMurray motioned to adjourn the meeting. Shelly Figgins 2nd. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk