

Village of Sheridan
Board Meeting
February 13, 2023

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Jamie Skalic, Darin Naggs, Jeff Wilhelm and Shelly Figgins.

Bills for January 2023 in the amount of \$11,065.04 were presented for approval. Shelly Figgins motioned to approve payment of the bills. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Minutes from January 2023 were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the finance report for January 2023 with an ending balance of \$2,124,236.64. Peggy Arneson motioned to approve the finance report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood announced the Townwide Garage Sales have been set for May 6th this year from 8-4. Spring Clean Up has been set for May 12th and a Fall Clean Up day will be October 13th. She will get flyers out to local businesses.

MAYORS REPORT: None

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, would like to hire a second maintenance person for 15-20 hours per week to help out. He also mentioned that Michael has made repairs to the plow. He also feels we will need to replace a mower soon.

Darin Naggs, Sewer Committee, had no report.

Jamie Skalic, Zoning Committee, had 1 reroof permit issued in January for a total of \$25.00.

Peggy Arneson, Police Committee, gave the police report for January 2023. Peggy Arneson motioned to approve the police report as presented. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS:

There have been no bids submitted yet for the Historical Society expansion. This will be tabled to next month.

Attorney Burton stated nothing new on the Greenfield contract for the salt shed. He mentioned filing a small claims against them for the full refund. Shelly Figgins motioned to begin proceedings on a small

claim for full refund of the down payment. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

NEW BUSINESS:

Mayor Wehner introduced a Resolution Authorizing Further Intergovernmental Agreement for CAPE Sealing of Village Streets and Agreement to Appropriate Funds for Construction and Engineering Costs. The estimated cost is \$22,047.26. Shelly Figgins motioned to approve Resolution 2023-01, approving agreement appropriating fund estimate of \$22,047.26 for CAPE Seal work. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Recommendation for Pay Request 2 to D Construction, Inc. for the MFT Street Work Project. Jeff Wilhelm motioned to approve Resolution 2023-02 in the amount of \$11,288.82 to D Construction, Inc. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Recommendation for Payment to D Construction, Inc. for 2022 Street Work. Jeff Wilhelm motioned to approve Resolution 2023-03 in the amount of \$10,569.36 to D Construction, Inc. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Wendy Greenrod asked the board to review the current ordinance regarding snowmobiles. She requested changes regarding driving through yards, especially when the ground is not frozen. She stated this was occurring in their neighborhood. Mayor Wehner stated this would be looked into.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood
Village Clerk