

Village of Sheridan  
Board Meeting  
December 11, 2023

The meeting began with the Pledge of Allegiance.

The Village Board met on the above date with the following members present: Judy Hinterlong, Pam Carlson, Wendy Greenrod, Darin Naggs, Jake Naggs and Marlene Woodward.

Bills for November 2023 in the amount of \$38,429.79 were presented for approval of payment. Judy Hinterlong motioned to approve payment. Pam Carlson seconded the motion. All were in favor. Motion Carried.

Minutes from November 13, 2023 Board Meeting were presented for approval. Marlene Woodward motioned to approve the minutes as presented. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Minutes from the December 6, 2023 Regular Session Meeting were presented for approval. Judy Hinterlong motioned to approve the minutes as presented. Jake Naggs seconded the motion. All were in favor. Motion Carried.

Minutes from the Sewer Committee Meeting October 18, 2023 were presented for approval. Wendy Greenrod questioned wording regarding 815 W Si Johnson Avenue and would like this changed. She motioned to table until January for approval. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the Finance Report for November 2023 with an ending balance of \$1,870,755.45. Wendy Greenrod motioned to approve the finance report as presented. Pam Carlson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood stated having been contacted by Beth Wood at the Robert Rowe Library regarding assistance with snow removal to the steps going to the library and by the rear door. She has been having a hard time finding anyone willing to do this. Beth was present at the meeting and mentioned the library is willing to pay. Darin Naggs stated he would have village maintenance assist them. Beth thanked the board.

MAYORS REPORT: None

COMMITTEE REPORTS:

Judy Hinterlong, Parks Committee, stated having roughly 45 people attend the Veteran's Lunch to which she spent \$854.17 of her budget on. Leftover food was given to the Sheridan Fire Department. A tree was trimmed in the Veteran's Memorial by Norway Nursery, who trimmed this at no cost. An inquiry was made regarding the liability for anyone trimming trees. Attorney Burton replied that a volunteer waiver should be signed is all.

Pam Carlson, Police Committee, gave the Police Report for November 2023. Judy Hinterlong motioned to approve the police report as presented. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Wendy Greenrod, Sewer Committee, had no issues this month. She also mentioned the ARPA Sewer Lining project would resume in February on the prison line for project completion.

Darin Naggs, Streets Committee, stated that the Salt Shed was completed with a total cost of \$6,801.36 and the Historical Society expansion was also completed with a total cost of \$36,639.93.

Jake Naggs, Zoning Committee, stated having 1 reroof and 1 foundation repair in November 2023 for a total of \$437.50. Wendy Greenrod mentioned that she has given Jake a booklet of the zoning history, Ken and Don were present and willing to be on the committee and made further calls in to local senators regarding the CCDD sites.

#### OLD BUSINESS

Mayor Wehner introduced a Resolution Appointing a CCDD Committee with members being Wendy Greenrod, Don McNelis, and Ken Thompson. Marlene Woodward motioned to amend Resolution 2023-63, adding Jake Naggs as a member. Pam Carlson seconded the motion with the amendment. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Authorizing Village to Accept Proposal Regarding Squad Car Camera Installation. The quote was from Nicholson1 Communications for \$3,860.00 complete with installation. These squad cameras are also compatible with body cameras which will be mandatory by January 2025. He is looking at Watchguard and Axom for body cameras to integrate to these squad cameras. Marlene Woodward stated that she had reached out to several companies regarding cameras. She reported having spoken with Verizon who quoted her \$366.00 per month for cameras with a one-year contract. These would not be compatible with body cameras, however. The board discussed differences in the two plans and will table this to January or February. They would like to ask company representatives to attend a future meeting to discuss options. Chief Bergeron will work on this.

Two trees on N Worthy Street were discussed. Richard Wilhelm was present and stated that he was ok with the removal of the two trees but would like the village to replace the trees. Darin Naggs replied that he would not guarantee replacement but would look into this request. Mr. Wilhelm would also like a two-day notice prior to the removal of the trees which Clerk Grimwood will provide.

#### NEW BUSINESS

CCDD discussion was tabled.

Attorney Burton had received a call from an attorney with an inquiry on 105 W Si Johnson Avenue. There is a perspective buyer for the property which is zoned in the business district. They would like to have a woodworking shop inside the building with possible sales of items. They are looking for an opinion to allow this or not. He feels this should go to the Zoning Board of Appeals for a Special Use permit which also gives neighboring property owners a chance to speak. Other concerns would be noise level, dust, and hours of operation. Clerk Grimwood will work on getting a Zoning Hearing scheduled for January.

Marlene Woodward had inquiries on warming centers, if needed, for village residents. Chief Bergeron stated the Legion or Martinez Wrestling Club in town could be used unless there is a power outage. Chief Tirevold, with the Fire Department is also not opposed to using the Fire Department as a possible warming center however, his concern would be supervision. Otherwise, we would most likely need to reach out to a nearby jurisdiction. She also asked about the emergency siren and who has access to it. Chief Bergeron replied that the Police Department and Fire Department have access. They also follow the National Weather Service policy for activating. This is activated at the Police Department.

Mayor Wehner introduced an Ordinance Establishing Meeting Dates for 2024. Jake Naggs motioned to approve Ordinance 2023-64, Establishing Meeting Dates for 2024. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

#### PUBLIC COMMENT

Mike Mott feels the village should not have raised property taxes this year with the possible loss of revenue in 2030 for the prison population.

Jean McNelis gave the yearly Cemetery Report. She reported having 4 burials, 3 cremations and 1 full burial. Six graves were sold, and several headstones were installed this year. She mentioned Jeff Tomlin did an excellent job with maintenance this year and thanked village maintenance for clearing the driveways in the winter, and the village for replacing the fenceposts. Officers for 2024 will be Jean McNelis-President, Barb Bowen-Secretary, Sharon Johnson -Treasurer, other board members will be Larry Ryg and Mary Lou Tomlin and the caretaker will be Jeff Tomlin. She also thanked the village on behalf of the Historical Society for the addition. They will host an Open House in the Spring.

At this time the board would like to enter Executive Session as authorized under Section 2(c)(21) for tentative approval of Executive Session minutes and under Section 2(c)(11) for matters involving litigation affecting the village as mandated by Section 2.06 of the Open Meetings Act.

Upon return from Executive Session, Judy Hinterlong made a motion to approve Executive Session minutes from July 10, 2023 keeping them confidential. Pam Carlson seconded the motion. All were in favor. Motion Carried.

A motion was made by Jake Naggs to approve the water testing in January for Jennings Lyon Day Home from the quote from Test, Inc. for \$651.00. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

There being no further business, Judy Hinterlong motioned to adjourn the meeting. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk