

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
April 3, 2012**

President, Betcher called the meeting to order at 7:00 p.m.

Roll call: Jones, Nash, Roszczewski, Franz and Betcher Absent: Quail

Pledge of Allegiance: President Betcher led the Pledge of Allegiance to the flag.

**MOTION** by Jones, supported by Nash, to approve the March 6th, 2012 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 5 - 0.

**Public Comments:**

None

**MOTION** by Nash, supported by Roszczewski, to approve the April 3, 2012 agenda as with one addition New Business item (B) Donation of old Grain Elevator.

Council voiced all ayes, Motion carried 5 - 0.

**Financial Statements:**

No questions, Treasurer Rande Listerman reported the Village Taxable Value went down in 2012 to \$16,900,233.00.

**MOTION** by Roszczewski, supported by Nash, to approve the revised March Bills to Pay in the amount of \$21,273.76 and to accept February 2012 Disbursements in the amount of \$238,631.65 as attached.

*Roll call vote:* Jones-yes, Nash-yes, Roszczewski-yes, Quail-absent, Franz-yes, Betcher-yes Motion carried 5 - 0.

**DPW Report:**

DPW Supervisor, John Ihrke:

1. Update on Lagoons: Discharge of cell 2 in March had to be stopped when the Suspended Solids was over the limit due to possible algae growth. A letter was sent to the DEQ. The DPW staff transferred and isolated the cell to hope for a second discharge before the permit is finished.

John Ihrke, DPW supervisor spoke with Greg Antonelli regarding the Water leak at S. Mill and Main. Mr. Antonelli is aware the repair is on his property.

**2. Bids for the Sub Compact Tractor**

**MOTION** by Franz, supported by Nash to approve the bid for the sub compact tractor from Rosy Brothers for amount of \$11,903.22.

*Roll call vote:* Jones-yes, Nash-yes, Roszczewski-yes, Quail-absent Franz-yes, Betcher-yes Motion carried 5 - 0.

### 3. Bids on the Well #3 Rehab

**MOTION** by Nash, supported by Jones, to approve the bid from Northern Pump & Well to rehab well #3 for the worst case scenario amount of \$15,373.90. Northern Pump & Well is to give a total of the final cost for repairs to Supervisor John Ihrke for approval.

*Roll call vote:* Jones-yes, Nash-yes, Roszczewski-yes, Quail-absent  
Franz-yes, Betcher-yes Motion carried 5 - 0.

### **Personal Committee:**

The committee recommended to the council to offer Mike Anderson the full time DPW position.

**MOTION** by Nash supported by Franz to have Mike Anderson employment status change from part-time to a full-time DPW employee at \$12 an hour with the benefits included in the personnel policy in addition a co-pay for the Health insurance of 20% taken out of his weekly pay.

*Roll call vote:* Jones-yes, Nash-yes, Roszczewski-yes, Quail-absent  
Franz-yes, Betcher-yes Motion carried 5 - 0.

### **Street Committee:**

The committee met to review the streets that will be sent out to bid for repaving.

### **CARRYOVER BUSINESS:**

None

### **NEW BUSINESS:**

#### **A. Review of sample ordinance to reduce the number of trustees**

**MOTION** by Franz, supported by Jones, to not appoint someone to John Kelso vacant seat and to move forward with drafting the Ordinance to reduce the Village council to (4) Trustee positions and the President.

*Roll call vote:* Jones-yes, Nash-yes, Roszczewski-yes, Quail-absent  
Franz-yes, Betcher-yes Motion carried 5 - 0.

### **Public Comments:**

Justin Evans asked if the Warranty on the Road paving would be included on the bids?

The meeting adjourned at 7:50p.m.

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**Patrick Betcher, President**

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**Rande Listerman, Treasurer**