

## **BOARD OF TRUSTEES**

### **May 08, 2018**

**Members Present: Terry Brungardt, Lacey Rowell, Steve Snow, Mark Stanke and Mahgan Muskett.**

**Members Absent: None.**

**Staff Present: Jill Ray, Clerk.**

**Others present: Kenneth Dominic- town Judge**

- 1. Meeting called to order and roll call. Mayor Rowell called the Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum Agenda was posted at Town Hall on Friday May 4, 2018.**
- 2. Public Comments – Citizen’s comments will be heard at Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. None**
- 3. Consider and discuss approval for resolution /ordinance, establishing the nine-one-one emergency telephone fee rate for calendar year 2019, with action as necessary. Trustee Snow made a motion to approve the resolution/ordinance, establishing the nine-one-one emergency telephone fee rate for calendar year 2019. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye Trustee Stanke, aye. Mayor Rowell declared the motion carried.**
- 4. Consider and discuss approval for Judge Dominic to attend 2018 Solo & small firm conference 06/21-23/2018 in the amount of \$350.00, with action as necessary. Trustee Muskett made a motion to approve Judge Dominic to attend the 2018 Solo & small firm conference 06/21-23/2018 in the amount of \$200.00 for the fees of the attorney only. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, nay; Trustee Rowell, aye Trustee Muskett, aye Trustee Stanke, aye. Mayor Rowell declared the motion carried.**
- 5. Remarks and inquiries of the governing body members. Clerk Ray asked the council what they wanted to do with the old computers from the town clerk and treasurer. Council advised to store in storage for use at another time. Clerk Ray asked the council if we could advise Keristin Nix to prepare half of the amount of food for the council meetings. Council advised that would be fine to request that from her. No Action.**
- 6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No action.**
- 7. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye;**

**Trustee Muskett, aye Trustee Stanke, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.**

---

**Lacey Rowell, Mayor**

**ATTEST:**

---

**Jill Ray, Clerk**