

Board Minutes

Monday, September 13, 2021

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:31 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Danielle Rennewanz, Ken Roelle, and Brenda Segelke were present. Maintenance man Ron Nelson was present. WW Project Manager Amy Sorensen, Maintenance Manager Patrick White, and Trustee Rayce Wood were present via Zoom.

CONSENT AGENDA: No action.

Zach Wood entered the meeting at 6:45, and Paul Mansfield joined the meeting via Zoom at 7:00.

AUDIENCE: Peetz School Superintendent Jeff Durbin was present. Project Manager NV5 John Usery, Shelby Hinchliff and Taylor Wells of Neenan were present via Zoom. Mr. Durbin introduced the project team and presented an overview of the proposed school building project. The NV5 and Neenan teams presented information about the BEST grant and bond funding that will be necessary for the project. They also gave visual information about the possible options for the new school. Peetz School is asking the Town of Peetz to consider vacating Coleman Avenue should the project move in a direction that would require building over Coleman Avenue and expanding the school's footprint to the east. The school will absorb the cost of moving utilities in that vicinity as part of the grant. The Board agreed to discuss the issue and have an answer within a couple months.

A brief discussion was held after the exit of the school group. The Board agreed that if the utilities should have to be moved, this would be the time to put the school on a metered system.

Minutes of the regular August 2021 meeting were reviewed. Ken Roelle moved and Dani Rennewanz seconded a motion to approve the Minutes as presented. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Dani Rennewanz moved and Zach Wood seconded a motion to accept the Treasurer's Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Ken Roelle moved and Brenda Segelke seconded a motion to accept the Claims Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

MAINTENANCE REPORT: Evelyn reported that the Town has received two bills from Concrete Specialties for waterline work done at Ron Gillham's residence. Pat White confirmed that the bill for \$1275 was the Town's expense, but that the second bill for return work done at the same residence was the responsibility of the homeowner. The Board instructed Evelyn to contact Concrete Specialties and have them reissue the invoice in Ron Gillham's name. Pat White reported that water tower cleaning by Mcguire Iron will commence tomorrow morning. He turned off the main well at 4:00 today to drain the tank, and residents were informed via Facebook and postings at the Post Office and Co-op of the need for reduced water usage overnight. Pat also reported that Lydia Kiser has been working with JVA, Inc. to get a discharge pipe installed in the arsenic removal grant at the railroad well. The project will be going out to bid soon. Ron Nelson reported that Better Electric has installed the new fluorescent lighting in the Town Shop. David Vallier has assessed the problem with the Case tractor and determined it is the alternator. Vallier has found one for \$200 and will install it by end of the week. The Town Shop will not be used this year for the For Peetz Sake Craft Fair because it has been moved to the school ag shop. Ron also reported that he will be doing some minor tree trimming at the Park.

OLD BUSINESS:

- 1) WW PROJECT MANAGER REPORT: Project Manager Amy Sorensen reported that the WWTF project is nearly 75% complete. The monthly on-site meeting was held Tuesday, Sept. 7. Sorensen reported that the deer fence is nearly complete, the lift station is complete, and the building will soon be placed on the foundation. The grade of the berms has been adjusted and should facilitate mowing operations. Sorensen presented the proposed Xcel Energy New Electric Distribution contract at a cost of \$17,570.89 for underground installation. **Dani Rennewanz moved and Ken Roelle seconded a motion to accept the contract. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.** The address for the new electrical site is incorrect. Amy will contact Logan County Planning and Zoning to get the address corrected. The Town will place address signs at the entrance to the site off County Road 49 and at the lift station to facilitate emergency location. Evelyn presented an information request received from Reichert's bond insurance company. The request was completed and mailed back to The Cincinnati Insurance Company. Sorensen presented a spreadsheet