

# Board Minutes

Monday, June 10, 2024

The regular May meeting of the Town Board convened in the Peetz Town Hall at 6:30 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Jared Burns, Paul Mansfield, Dani Rennewanz, Brenda Segelke, Ashley Toft, Zach Wood, and Maintenance Manager Ron Gentry were present.

Consent Agenda: **No action.**

Minutes of the regular April 2024 meeting were reviewed. Jared Burns moved and Ashley Toft seconded a motion to approve the Minutes. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Toft-aye, and Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Dani Rennewanz moved and Paul Mansfield seconded a motion to approve the Treasurer's Report. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Toft-aye, and Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Dani Rennewanz moved and Ashley Toft seconded a motion to approve the Claims Report. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Toft-aye, and Wood-aye. Motion carried.**

## MAINTENANCE REPORT: Ron Gentry

- Water is running into Lagoon #3 at the WWTF to keep the liner from deteriorating.
- Ron has contacted Peetz Fire District about finding a day to burn weeds at the WWTF.
- Herbicides have been purchased and spraying Town properties, including around the WWTF lagoons, will commence soon.
- A new thermocouple did not fix the Main Well heater. Maintenance will replace with a heater from the Kerr Station before cold weather.
- Ron has a utility locator on order that should arrive this week. There will be a \$500 per year subscription for the mapping component, but Ron anticipates having the Town service lines mapped within the year.
- Ron has purchased curb stops and water boxes in preparation for service line repairs.
- Ron used the backhoe to uncover the service line for 602 Louisa Street, but the valve has seized. M & S Drilling will replace the valve.
- Ron manufactured a street drag out of I-beams that seems to be working well. However, he had to replace a tire on the dump trailer after running over a piece of metal in the Atwood Auto and Metal.
- Wind caused the loader door window to shatter. A new window has been ordered.
- Luft Machine manufactured parts to repair the two bouncy toys in the Park, but the rest of the repairs had to be ordered from the manufacturer and are quite pricy. CTF funds will be used to make these repairs.
- Mayor Davenport attempted to contact JT Heating and Air Conditioning but has had no response.
- Pat White has requested the use of the Town's trencher for North Sterling State Park. **Dani Rennewanz moved and Jared Burns seconded a motion to rent the trencher to White for \$100 per day under an equipment rental agreement, making the lessee liable for repairs or replacement. Burns-aye, Davenport-aye, Mansfield-nay, Rennewanz-aye, Segelke-aye, Toft-aye, and Wood-aye. Motion carried. After an internet search at rental rates, Dani Rennewanz moved and Ashley Toft seconded a motion to rescind the previous motion. Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Toft-aye, and Wood-aye. Motion carried. Dani Rennewanz moved and Brenda Segelke seconded a motion to increase the daily rental fee to \$150 per day. Burns-aye, Davenport-aye, Mansfield-nay, Rennewanz-aye, Segelke-aye, Toft-aye, and Wood-aye. Motion carried.**
- Maintenance has contacted the Peetz Cooperative Telephone Co. for quotes for surveillance equipment for the Park and the Burn Pile.
- Maintenance still needs to purchase some minor repair items for replacement of the Park Pavilion roof. Work on it will commence soon now that the wind has died down.

## OLD BUSINESS

- 1) **PEETZ SCHOOL PROJECT:** Peetz School executed a building permit for the pump house that will be located at the corner of Main Street and Shaw Avenue. Ron responded to an 811-Dig notification on the south side of the school. Electric lines and propane lines were laid over the top of the Town's water service line.
- 2) **LEAD & COPPER ASSESSMENT:** Ty Leydig, Regional Field Manager for RCAC, will be on Zoom on May 21 at 1:00 to discuss with Ron and Evelyn the Town's needs for the lead and copper assessment. Copies of a lead and copper survey will be sent to all residents whose service line material is unknown. **Because it is imperative to get 100% of the surveys returned, Zach Wood moved and Dani**