

**VILLAGE OF URSA
MINUTES OF
BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, April 13, 2022 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Superintendent Terry Homan, Village Clerk Erica Parrish and Village Secretary Deb Rabe. Scott Dedert was absent.

The March 9th minutes were approved as read. Upon a MOTION by Stan Burke and 2nd by Peggy Homan, it was unanimously RESOLVED to accept the March 9th minutes. MOTION carried.

Committee Reports:

WATER & SEWER: Nothing to report.

PARK: Travis Twaddle sent a request to have the baby swings replaced at the park. After looking into this request, the park committee agreed that the swings needed to be replaced. Peggy ordered four new swings under regular maintenance for a total of \$155.00.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 0 stop, 0 citations and 40 hours.

TOWN HALL: Vallee Home Repairs has started the siding repairs on the Town Hall.

OLD BUSINESS: Stan received two bids on the dumpster rentals for the Town Clean Up. Merkel Metal Recycling was \$797.00 per dumpster and Area Disposal now known as GFL was \$500.00 per dumpster. Stan ordered three dumpsters from GFL to be delivered June, 24, 2022.

Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously APPROVED to adopt ordinance #276 annexation of the Dedert property. MOTION carried.

NEW BUSINESS: Mark received a letter from SIMEC Energy Solutions stating that the current energy contract with the Village is getting ready to expire. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to let the contract through SIMEC Energy Solutions expire without renewal. MOTION carried.

Deb is requesting to go auto-draft for the utility payments. Upon a MOTION by Rob Kuhn and 2nd by Dennis Boccardi, it was unanimously APPROVED to proceed with auto-draft payments for all utility payments. MOTION carried.

EXECUTIVE SESSION: Upon a MOTION by Dennis Boccardi and 2nd by Peggy Homan, it was unanimously APPROVED to go into executive session at 7:54pm to discuss employee wages. MOTION carried.

OPEN SESSION: Upon a MOTION by Rob Kuhn and 2nd by Stan Burke, it was unanimously APPROVED to go into open session 8:10pm. MOTION carried.

Upon a MOTION by Dennis Boccardi and 2nd by Mike Rabe, it was unanimously APPROVED to accept the proposed employee wage scale as presented for Brad Parrish, Gunnar Caster, Tim Anders and Kent Crow. The following roll call vote was taken: Peggy Homan- yes, Dennis Boccardi -yes, Scott Dedert- absent, Stan Burke- yes, Rob Kuhn- yes and Mike Rabe- yes. With 5- yes and 1- absent, the above MOTION was approved. MOTION carried.

Upon a MOTION by Dennis Boccardi and 2nd by Rob Kuhn, it was unanimously APPROVED to accept the proposed employee wage scale as presented for Terry Homan. The following roll call vote was taken: Dennis Boccardi -yes, Scott Dedert- absent, Stan Burke- yes, Rob Kuhn- yes, Mike Rabe- yes and Peggy Homan- abstain. With 4- yes, 1-abstain and 1- absent, the above MOTION was approved. MOTION carried.

Upon a MOTION by Dennis Boccardi and 2nd by Stan Burke, it was unanimously APPROVED to accept the proposed employee wage scale as presented for Deb Rabe. The following roll call vote was taken: Scott Dedert- absent, Stan Burke- yes, Rob Kuhn- yes, Mike Rabe- abstain, Peggy Homan- yes and Dennis Boccardi- yes. With 4- yes, 1-abstain and 1- absent, the above MOTION was approved. MOTION carried.

AUDIT OF WATER/SEWER BILLS: Upon a MOTION by Dennis Boccardi and 2nd by Mike Rabe, it was unanimously RESOLVED to audit the Water and Sewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Stan Burke, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund \$464,663.13, Water Balance \$166,310.16, Renters \$21,011.44, Sewer \$386,726.29, Motor Fuel \$73,107.07. Total Balance of \$1,111,818.09.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Dennis Boccardi, it was unanimously RESOLVED to adjourn the meeting at 8:14pm. MOTION carried.

Respectfully Submitted.

Erica J Parrish, Village Clerk