

Village of Edgar
Regular Board of Trustees Meeting Minutes
January 14, 2019
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:10 p.m. Trustees Butt, Schueller, Werner, Hall, and Streit present. Trustee Schroeder Schuett was absent.

Guests: Administrator Lopez, Lee Turonie – Diedrich VanderWaal Law Group, S.C., Jason Drabek, Gerry Newman and Peter Weinschenk were also in attendance.

Pledge of Allegiance: was led by President Lepak.

Minutes: Motion by Schueller/Werner to approve the minutes for the following meetings. All ayes. Motion carried.

- License/Building/Safety/Zoning Committee, December 10, 2018
- Water and Sewer Committee Meeting, December 10, 2018
- Finance Committee, December 10, 2018
- Regular Board Meeting, December 10, 2018

Approval of Agenda: Motion Schueller/Werner to approve the agenda as presented. All ayes. Motion carried.

Public Comments: Peter Weinschenk requested that when the Public Works Capital Improvement funds are moved to their own Savings Account, that they funds only be used as designated.

Announcements:

- The Village received a \$6,000 donation from the Shortner Charitable Trust

Attorney Lee Turonie – Dietrich VanderWaal Law Group, S.C. was introduced to the Board. He works for the newly formed firm and will be assisting the Village along with Dean Dietrich in legal matters.

Handbook Language update – Emergency Call In Pay: Motion Hall/Butt to approve the recommendation from the Personnel Committee to add the following language to the employee handbook:

Emergency Call In Pay: If an employee is called in during off-hours, the minimum paid time shall be for a two-hour period paid at the overtime rate of one and one half the normal rate of pay; the maximum paid time shall be for the actual hours worked. Effective 1/1/2019.

All ayes. Motion carried.

2019 Agreement – Fire Protection and Emergency Medical Service – Village of Edgar and Edgar Volunteer Fire Department: Motion Schueller/Butt to accept the recommendation of the

License/Building/Zoning Committee and approve the contract as presented with the 2019 rate of \$16,444.76. All ayes. Motion carried without negative vote.

Strand Associates, Inc. invoice for Wastewater Treatment Planning – Project #3883.004 for services rendered November 1, 2018 – November 30, 2018 in the amount of \$2,726.12: Motion Werner/Schueller to accept the recommendation from the Water and Sewer Committee and approve the invoice as presented. All ayes. Motion carried.

RBC Shaft repair: Motion Werner/Schueller to accept the recommendation from the Water and Sewer Committee to proceed with the RBC Shaft repair at an estimated cost of \$6,000 - \$10,000. All ayes. Motion carried.

Resolution 2019-1 – 2018 Budget Amendments: Motion Schueller/Streit to accept the recommendation from the Finance Committee and approve Resolution 2019-1 – 2018 Budget Amendments. All ayes. Motion Carried.

Paul Bugar Bill - \$26,167.25 Motion Streit/Schueller to accept the recommendation from the Finance Committee to pay the second installment of \$26,167.25 to Paul Bugar for the crushing of material at the Yard Waste Site. All ayes. Motion carried.

Snow pusher/tracks for Skid Steer: Motion Schueller/Werner to accept the recommendation of the Finance Committee to table this discussion and request that three quotes be received on the desired equipment. All ayes. Motion carried.

Financial Activity: The financial activity for December 2018 was reviewed. Motion by Schueller/Streit to accept the recommendation of the Finance Committee to approve the December 2018 financial activity. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Werner to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:31 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk