

Village of Brownville Town Board Meeting

July 10, 2023

The meeting was called to order at 6:30 p.m. Chairman Marty Hayes pointed out the posting of the Open Meetings Act.

Board members present: Terry Vice, Jamie Smith, Bailey Bindle, Nathisha Helmick. Also present, Kristy Mertes, clerk.

Motion by Vice, seconded by Smith to approve the agenda. All yes votes. Motion carried.

Motion by Helmick, seconded by Bindle to approve June 12th regular meeting minutes and June 27th special meeting minutes. All yes votes. Motion carried.

Motion by Bindle, seconded by Helmick to adopt new financial resolution 7-10-1. All yes votes. Motion carried.

Motion by Helmick, seconded by Smith to adopt new planning committee ordinance 7-10-2. All yes votes. Motion carried. Planning committee members appointed - Allison Hayes for a 3 year term, Teresa Walker for a 3 year term, Lisa Smith for a 2 year term, Elaine Knapp for a 1 year term and Coleen Volkmer for a one year term.

The financial report was reviewed. Helmick moved the financial report to be accepted as handed out. Vice seconded. All yes votes. Motion carried.

The claims were reviewed. Vice moved the claimed to paid as presented. Helmick seconded. All yes votes. Motion carried. Claims submitted by chairman Marty Hayes were reviewed. Helmick moved to approve Hayes claims. Bindle seconded. All yes votes with Hayes abstaining. Motion carried. Claims submitted by Helmick were reviewed. Vice moved to approve Helmick's claims. Smith seconded. All yes votes with Helmick abstaining. Motion carried.

Projects, Buildings and Equipment

Water/Sewer report: Helmick reported curb stop was fixed. Have 2 more to do and one replacement. A Meter will be put in front of fishing station.

Mike McBride reported on an influent sample that will be done on the wastewater by the end of September. An inspection from the State will be done but not sure when yet.

Lead and copper sampling needs to be done September 1. Different residences will be selected to be analyzed for copper. What kind of pipe coming into house or business..copper, PVC etc. State required.

Street Report: Vice reported Gravel was put behind Lyceum. Worked out well.

Riverside Park Report: Vice reported the park is being used a lot. Two grills have been installed at the park.

Old Business:

Steve Woerth wants to board to vote on whether we want to pursue the lease of land to Lyceum for playground. We need to find out if we can legally do it.

New Business:

Aqua Backflow Contract was discussed and tabled until next month.

Town Hall and Gazebo repair bids were discussed. Vice made a motion to accept bid for Town Hall. Helmick seconded. All yes votes. Motion carried. Vice made a motion to accept the gazebo bid. Bindle seconded. All yes votes. Motion carried.

HOA possible upgrade was discussed. Not sure if it will work in our system. Tabled.

Purchase of backflow and meter for bulk purchases was discussed. Bid for new valve. Purchase price is \$4,385. They are expensive but payoff in the long run. Suggested by state inspector. Will look into it more.

Adjournment

Vice moved to adjourn at 7:35. Helmick seconded. All yes votes. Motion carried.

Kristy Mertes, Clerk