

Village of Rothbury Council Meeting

July 18, 2023

The regularly scheduled meeting of the Rothbury Village Council was opened at 7:00pm in the Village Hall by President Vern Talmadge. Council members present were; Jim Fekken, Mike Harris, Denise Kurdziel, Brandy Williams and Dylan Zuniga. Autum Drake was absent.

Also present were; Treasurer Deb Murphy, Police Chief Tom Hasper, Sargent Ethan Walker, Barb Thompson, Steve Salter, Craig Larson, Luke Sass, Doug Roesler, Sandy Bailey, Chris Oracz, Jayne Silvers, Troy Voorhees and Renee Voorhees.

The prior meeting minutes were presented and accepted as written.

Treasurer Deb Murphy presented the monthly treasurers report and reported that the Village will be receiving a payment in the amount of \$337,204.80 from the Electric Forest Festival for the 2023 Festival.

Clerk Carol Witzke made a recommendation to amend the general fund budget moving \$23,000 from the unallocated fund to:

101-101-717 Council, W/C Bond.....\$500.00

101-215-727 Clerk, Supplies.....\$500.00

101-751-970 Recreation, Capital Outlay \$12,000.00

101-995-203 Local Streets.....\$10,000.00

Mike Harris made a motion to pass the recommended budget amendments as presented by the Clerk, seconded by Denise Kurdziel. Motion passed, 6 ayes, 0 nays.

Police Chief Tom Hasper gave the monthly police report, advising that there were two festival related arrests. Compliments were given to the Montague officers who worked for the Village during the Electric Forest Festival, and to Sargent Walker for securing a large donation of Narcan for use at the Electric Forest Festival.

Doug Roesler, Village Event Coordinator reported that this year was the smoothest festival yet, and had very minimal calls and complaints none of which were noise related.

The Ordinance Committee presented the new proposed ORV Ordinance to the Council. Motion made by Dylan Zuniga, seconded by Jim Fekken to approve the ordinance as presented, to be reviewed after one year. Motion passed, 6 ayes, 0 nays.

Brandy Williams, Recreation Director reported that new swings have been purchased for the Village Park.

RCC Director Deb Murphy, reported on Community Center bookings and that they will begin to slow down after September.

In Public Works Director Scott Buishuizen's absence, President Vern Talmadge reported on bids received to remove/trim trees on 88th avenue that were damaged during the road project; and removal of the

tree in front of Craig Larson's home on Winston Ave in addition to the possibility of grant that could cover the cost. After discussion, the council decided to wait for more information on grant funding for the 88th avenue tree project.

Jim Fekken made a motion to move ahead with the removal of the tree in front of Craig Larsons home, seconded by Mike Harris. Motion passed, 6 ayes, 0 nays.

President Talmadge also asked the council on behalf of the Public Works for new legs purchased to rebuild picnic tables in the Village Park. Consensus of the Council was to purchase the legs.

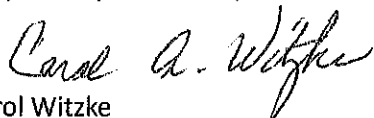
It was reported that Scott Buishuizen was also looking into a Sparks Grant in the amount of \$250,000 for Czarny Park.

Jim Fekken made a motion to pay the bills, seconded by Mike Harris. Motion passed, 6 ayes, 0 nays.

Public Comment.

Meeting stood adjourned, 7:38 P.M.

Respectfully Submitted,


Carol Witzke

Village Clerk