

Village of Rothbury
Village Council Meeting Minutes

October 15, 2024

The regularly scheduled meeting of the Rothbury Village Council was called to order in the Village Hall by President Vern Talmadge on October 15, 2024 at 7:00PM with the pledge of allegiance immediately following.

The council members present were Mike Harris, Jim Fekken, Denise Kurdziel, Troy Voorhees and Dylan Zuniga. Also present were Treasurer Deb Murphy, Deputy Clerk Carol Witzke, Police Chief Ethan Walker, DPW Director Scott Beishuizen, Barbara Thompson, Clif Cudney, Chris Oracz, Jayne Silvers, Sandra Bailey, Theresa Briggs, and Stephanie Tallquist.

Council member Autum Drake was absent.

The minutes from the previous meeting were approved by the council as presented.

Treasurer Deb Murphy gave the monthly treasurers report noting a transfer was made to stay in compliance with FDIC limits keeping accounts at \$250,000 or below for audit purposes.

Brandy Williams presented the council with proposed budget amendments from the general fund requesting a total of \$15,600 be distributed from unallocated to the following:

101-101-801-000 Council-Professional Services- \$5000.00

101-101-802-000 Council-Technology Services-\$2000.00

101-253-850-000 Treasurer-Telephone- \$500.00

101-265-860-000 Building and Grounds-Transportation- \$100.00

101-301-930-000 Police-Repairs and Maintenance-\$3500.00

101-703-702-000 Planning/Zoning-Wages/Salary-\$3500.00

101-751-930-000 Recreation-Repairs and Maintenance- \$500.00

101-766-802-000 RCC-Technology Services- \$500.00

Leaving a balance of \$257,343.20 in unallocated.

Motion by Mike Harris to approve the budget amendments as presented by the Clerk, seconded by Dylan Zuniga. 6 yeas, 0 nays, motion passes.

Chief Walker gave the monthly police report, noting that Officer Walicki made a Public Relations appearance at the ranch for a recent event. The chief advised that the new radios have been ordered for the police department and the expected delivery date is 6 to 9 months out.

Planning Commission chair and Zoning Administrator Mike Harris gave an update on Planning Commission activity noting that a new survey for the residents is in the works to be distributed soon and that there have been no new zoning complaints.

Recreation Director Brandy Williams updated council that Halloween was all set for the drive through at the Community Center from 6-7:30PM, and that Santa info is coming soon.

RCC Director Deb Murphy reported that it is business as usual at the Community Center, rentals have slowed as they do every year during the season.

DPW Director Scott Beishuizen informed council that the irrigation has been blown out for the year, and suggested considering repairs for the trail and pavilion at Village Hall Park.

Motion by Mike Harris to pay the bills, seconded by Jim Fekken. 6 yeas, 0 nays, motion carried.

The council discussed options for recycling for residents and how to make it more convenient. Brandy Williams will reach out to Kuerths for additional information.

Deb Murphy commented that the final upload for the BS&A is scheduled for this Thursday October 17, and we will go live with the new version on Monday the 21st and expect to be in the office for training that day.

Meeting adjourned 7:23PM

Respectfully submitted,

Brandy Williams