

## Village of Rothbury Council Meeting September 15, 2020

The regularly scheduled meeting of the Rothbury Village Council was opened at 7:30 PM in the Village Hall by President Scott Beishuizen.

Council members present were Vern Talmadge, Bob Fulljames, Jim Fekken, Mike Harris, and Autum Drake. Absent: Cindy Cruz

Audience members included: Treasurer Deb Murphy, Police Chief Tom Hasper, Sgt. Ethan Walker, Recreation Director Nancy Rolf, Eric VonDop of Brickley DeLong, Cliff Cudney, Barb Thompson, and Rita Koblyski representing the Double JJ Resort.

The pledge of allegiance was recited.

Eric VonDop gave a presentation about the yearly audit which gave the Village a clean opinion. The audit went well and did not present any problems for Brickley DeLong.

The council accepted the previous minutes as presented by Clerk Witzke.

Treasurer Murphy presented the council with the monthly report and gave an update on tax collections. 96% of all taxes levied were collected as well as 100% of personal property taxes.

Chief Hasper gave the monthly police report. The Double JJ made a formal complaint against people dumping leaves and yard waste on their property on 80th Avenue.

Recreation Director Rolf led a discussion about COVID issues related to the annual Halloween party and the Craft Fair. Halloween discussions centered on logistics of a drive-through event at the Community Center.

Harris made a motion, seconded by Drake to pay the monthly bills. Motion carried, 6 ayes, 0 nays.

There was a discussion about the Charter Cable franchise agreement. Discussion centered on issue of fiber optic cable at the Double JJ and access to WI-FI for the school children doing remote learning.

Harris made a motion, seconded by Fulljames to extend the franchise agreement with Charter Cable for 10 years. Motion carried, 6 ayes, 0 nays.

President Beishuizen notified the council of the presence of PFAS in a well in the trailer park. He told them the excess equipment is listed on the Ranger Bid site for the October sale.

There was a discussion about the burned-out house on Winston Road which is being demolished by the Pruitt family.

Meeting stood adjourned at 8:30 PM.

Respectfully submitted,

Carol Witzke  
Rothbury Village Clerk