

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL

June 6, 2018

7:00PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL:

A) ELECTED OFFICIALS

a) Chad Miner, Phil Shalley, Dana Owens, Tonya Conley

B) DEPARTMENT HEADS

a) Jason McGlennen absent, Cody Mangun sat in his stead, Joey McNeal, John Conley, JT Prater

C) TOWN ATTORNEY

a) Scott Reust

III. APPROVAL OF MEETING MINUTES:

a) **May 9, 2018 Regular Meeting** minutes were approved as written. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

IV. OLD BUSINESS:

a) NONE

V. NEW BUSINESS:

- a) **OCRA Grant/SRF Bond Invoices** were presented to the Council for approval. Bancroft's invoice was for \$145,582.47 and Midwestern's invoice was for \$13,685.27, Dana gave first motion to approve, Phil seconded, Chad all in favor, motion carried. Chad signed the document.
- b) **Ordinance 06-01-18 Amendment to the 2018 Salary Ordinance** for the pay of a 2nd Deputy Marshal and a 2nd Deputy Clerk both part-time positions. The Council approved both hired positions with their respective pay at the May 9, 2018 public meeting. Phil made first motion, Dana seconded, Chad all in favor, motion carried.
- c) **2019 Budget** process is starting. Tonya stated that she had met with all departments regarding their budgets and once county and state revenue estimates are received she would like to set a budget workshop and go over everything. She asked the Council a range for pay increases so that she can make sure she budgets enough. Tonya told the Council just because they budget doesn't mean that they have to use it. The Council agreed to budget 4% and then a decision on the increase will occur at a later date.
- d) **Fire Station solar panels** were explained by John. The Council discussed the weight of the panels to the roof of the building, purchasing all panels and installation at once versus doing a little at a time, as well as the savings to the Town regarding the

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electricity. John stated that he couldn't answer the question about the roof but the Town has paid over \$18,000.00 for electricity in the last 2.5 years. The panels should pay for themselves within 4 to 5 years. More discussion will be done in future meetings.

VI. CITIZEN COMMENTS/CONCERNS:

- a) **Jim Fowler** said the dredging was the best thing the Town has ever done. It has improved the lake a lot and he appreciates that it was done.

VII. DEPARTMENT HEAD REPORTS:

a) **Jason McGlennen (Cody Mangun), Marshal Dept.:**

- Call history was given to the Council.
- A drug box paid for by the Prosecutor's Office was approved to be set on the north side of the town office. The box will be clearly marked and a camera will be on it at all times. The Marshal's Office will have a key. Phil gave first motion for the drug box, Dana seconded, Chad all in favor, motion carried.
- The addresses at the Lake are still county addresses and they need to be switched to town addresses. Jason has almost everything done and would like to set up a public hearing to speak with residents affected and hear their concerns. Phil stated the Fire Department is the only building in town that would be large enough to hold that many people. JT stated that he has heard from people that are worried about changing driver's licenses and gun permits as well as all the mail. Jim Fowler said it would definitely be a major change for all the citizens.

b) **Joey McNeal, Water Dept.:**

- Hydrants have been flushed and didn't receive any complaints.
- He will be on vacation from June 19th-27th.

c) **JT Prater, Street & Sewer Dept.:**

- Received quotes for the following items:
 1. **Mohawk Pier & Lift LLC for \$4815.00** to rebuild the pier on the public access at Shutt Ave. JT explained the quote and what materials will be used. Phil made first motion to accept the quote as written, Dana seconded, Chad all in favor, motion carried.
 2. **Pavement Solutions Inc for \$22,500.00** for three days crack seal at the direction of JT. Dana made first motion, Phil seconded, Chad all in favor, motion carried.

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d) John Conley, Fire Dept.:

- 6 runs since the last meeting
- June 24th at 8:00am is the golf outing fundraiser.
- June 22nd is the Run for the Fallen that will be coming through Town. Flags will be handed out and the public is encouraged to come and line the street. This will occur on SR 14 (Main St.) in front of Subway. SR 15 (Jefferson St.) will be blocked by the Fire Department for however long is necessary. John encouraged the community and anyone in the county to please come and show support.

VIII. CLAIM DOCKET:

\$137389.65 in **claims** is to be paid. Phil made first motion to accept the docket, Dana seconded, Chad all in favor, motion carried.

IX. LETTERS: NONE

X. MISCELLANEOUS:

- a) **Next meeting** is scheduled for July 11, 2018 at the Silver Lake Town Hall beginning at 7:00pm.

XI. ADJOURNMENT:

Adjournment came at 7:39pm with Phil making first motion, Dana seconded the motion, Chad all in favor, motion carried.

CHAD MINER, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER