

# TOWN OF ROANN BOARD MINUTES

President Steve Johnson called the August 14, 2007 board meeting to order at 7pm. Also present were Brady Brower, Daniel Yocum, Bruce Shaw, Janet Lyons, Sonia Poe and Kristina Lynn.

Minutes were read and approved and claims were approved.

Old Business:

Sewer Project: Jason at Crosby believes if wording on the letter to EnviroCare is changed they will sign agreeing to extend the warranty on the parts that froze. Kristina will work on a letter to EnviroCare with the wording changed.

Storm Water: It will begin after festival since they were unable to complete it before festival.

Fire Department: Requested help with turn out gear. The last truck the town purchased is 10 years old. The board discussed letting the town's funds grow to help purchase bigger equipment. Requested that the fire department come back if funds are short for the needed turn out gear. Part of our funds are now in CD's, and will check with the State Board of Accounts to see if money markets are permissible.

New Business:

Non-Agenda: A resident asked if the annexation was complete, if a change of attorney was made – which she said was evident, and about the vandalism in town. The persons who were responsible for the broken post office window were caught. The town watch idea died out right after the meeting with the Sheriff's department. She also asked if the board was planning on hiring another night watchman. The board stated that due to limitations it had not been pursued. Brady would prefer to see cameras installed instead of hiring a person.

Shawn Powell spoke to the board about the asphalt repair and sealing. He had previously given Bruce a quote to fix some bad spots that Bruce thought we might want to look at repairing. Quote was for \$776 to seal cracks on main street and fill cracks on Washington Street. There is no tar so it stays pliable – it is polymer based and has 2 ½ times the life expectancy of regular seal. Warranty is done by Shawn – the company will not warranty since they do not apply themselves, so they cannot control the application. Brady motioned to approve, Daniel seconded carried 3-0. This can be done the first of next week depending on weather.

Meredith Brower spoke to the board about recycling. She spoke with Denny Jones as LaFontaine about their recycling program. The only problem they ever have is it gets full and they call to have it picked up. She is going to try and see how much interest there is in the Town. Everything should be in enclosed containers, so there shouldn't be a mess. She thinks up at the old school would be a good place for it.

Sonia Poe told the board that Rhonda Siders would like the weeds pulled at the ballcourt. If her son has enough asphalt left over he will recover it in October. Bruce said they would go up again, but they spent several hours on it last year.

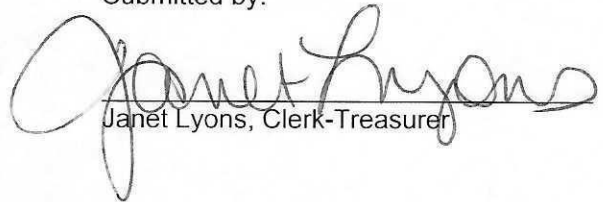
Bruce informed the board that Liquid Engineers will be here August 21<sup>st</sup> to inspect and clean water tower. He will call and make sure they have contacted North Central Communications. If not, he will cancel their visit. He also received a letter from the DNR about a water storage task force. They are suggesting that communities take steps to ensure that a plan is in place in case of a water shortage. Board members and Kristina have copies to look over. New Sampler was put in, but while installing electrical, Kraig found wiring issues that were not up to code. He did inspect and made changes to bring to code. The engineers suggest we send a letter to Crosby stating what was found. Kristina did briefly speak with Jason at Crosby about finding an issue. Do we need to get street lights installed in the Wheatfield addition? A call to the power company will need to be made to see what we need to do to get them installed. Bruce has also priced a box to help alleviate some freezing this coming winter. To have a mold made it would be between \$2500 and \$5000, then sanding. He found an insulated with stainless steel building from another source and it is \$2395, with delivery of 2-4 weeks. Steve requested Bruce do some additional checking and table until next month. Bruce also told the board that there were only 67 more meters to be

installed. The old grain truck needs some repairs. Brandon is taking auto body this year and he will try to get the truck in at vocational school after leaf pick up is complete, the only cost would be materials.

Steve opened the Public Hearing for the 2008 budget. Budget, Salary Ordinance and Reduction Resolutions were read and reviewed. With no comments from the floor the budget was approved. Signing of the budget will occur on September 11, 2007 after the final reading. With no further business the hearing was closed.

Brady motioned to adjourn, Daniel seconded carried 3-0.

Submitted by:



Janet Lyons, Clerk-Treasurer