

# AUGUST 23, 2023

The Brookston Town Council met in regular session with all members present.

Minutes of the previous meeting were read and approved. VP North made a motion to approve minutes. Second was made by CM Thomas. Motion carried.

Bills were examined on the Payable Voucher Form. CM Hasser moved to pay the bills listed on the Accounts Payable Voucher Register. Second was made by CM Girard. The bills totaling 181,822.64 unanimously approved.

Jenilynne Kyburz, Area Plan director was present on 2 amendments. A76-single family dwelling with detached dwelling already on site. Referred to backyard cottage or mother-in-law house. Pres. Butz asked can they come in for a variance. They can try, depends on what they ask for. If approved this is ordinance #8-2023. CM Girard made a motion to accept ordinance #8-2023 A76. Second by CM Hasser. Motion unanimous. A78-Broadband Ready for companies to come in and expand throughout White County. If approved this is ordinance #9-2023. VP North made the motion to accept ordinance #9-2023 A78. Second by CM Thomas. Motion unanimous. Jenilynne asked if the Town would want a copy of all residents in Town applying for permits first before being approved. Pres. Butz and Council said no for they have to go to County anyways to get the permits.

## New/Old Business

Eng. Ken reports: plumbing at fire station done, pressure test passed, completing the posts and post supports are put in at 90 degree angle. There are 33 trusses total. Need to complete inside slab. Asked Emmett size of pipe for water. Emmett said it's a 4 inch main line. Fire Chief Jason would like the lines for water between bay's 1&2, and bays 3&4. Eng. Ken told contractor he needs their schedule by Friday. Fire Chief Jason asked for updated plans. Eng. Ken will get it to Town Hall for him to pick up. Jason asked also about the storage on back ambulance bay. Ken said County the storage moved off to the south for the ambulance wanted a full length bay.

Fire Chief Jason reports: grant process going good. Applied for 7 industrial grants and will apply for 2 more next week. 1 has been approved for \$1,000.00. CM Thomas asked if there are stipulations on them. Fire Chief Jason said some have and some don't. Will update Council on grants.

Supt. Emmett reports: received pricing on basketball hoops. The gold setter is more adjustable for 4,600 and goldrilla is 6,200. CM Girard said they have them at sports unlimited for 2,499.99. But this is for 1 and others are for 2. Council approved the gold setter for 4,600.00. Last weekend the motor for the rotor on the oxidation ditch at the sewer plant went out. Operating on 1 now. May pull it to have it rebuilt. Next month will haul sludge. Tuesday REMC to replace pole at new fire station. While they are here will put in new pole at 503 S. Brackney St. On the 12<sup>th</sup> had a power outage due to squirrel. Had a virtual meeting with RQAW regarding the 43 project. Will be in 2 phases starting in 2025. This will be a 2 year project. From bridge to north of intersection. Then from intersection to 18 west down to Clawil. Chalmers asked Supt. Emmett if he could fog their Town for mosquito. Eng. Ken said might need to check license it may only apply for our Town only. Council said insurance may not cover taking fog machine out of Town.

Pres. Butz said the walnuts at ball park need swept up.

CM Girard said the weeds behind tennis courts where truck sits need sprayed.

CM Hasser asked about the sidewalk in front of library that is in need of repair. Will add to the paving project.

Clerk-Treasurer would like to purchase new conference chairs. The chairs now are leather and the leather on the arms is torn up along with the back of chairs. Would like to purchase cloth chairs with wood and do away with all leather. Some discussion along with Fire Chief Jason saying Sam's Club had Serta chairs for 121.00. Will take field trip to check them out. They look all leather but will check out.

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**Pres. Butz would like to take 1.00 out of storm water to put back in sewer. When added storm water**

**Marshal Yeoman reports: Patrolled 477 miles; 1 case report; 1 crash report; 3 animal complaints; 1 vin check; 2 traffic stops; 4 ordinance violations; 1 citation; 1 follow up ordinance violation; 9 other police services. New Deputy-Marshal Wayne already working and is doing well. Getting in gear for festival. CM Girard asked about coffee shop. He did send an email to him because he is hard to get a hold of.**

**There being no further business, Meeting to be adjourned.**

**Pres.**

**Clerk-Treasurer**