## October 9, 2024

The Brookston Town Council met in regular session with Pres. Butz absent.

Minutes of the previous meeting were read and approved. CM Hasser made a motion to approve minutes as read. Second was made by CM Girard. Motion carried.

Bills were examined on the Payable Voucher Form. CM Girard moved to pay bills listed on the Accounts Payable Voucher Register. Second was made by CM Thomas. The bills totaling \$272,659.58. Unanimously approved.

New/Old Business

VP North announced receiving the occupancy certificate from White County for ambulance service at the fire station.

Pres. Butz hopes to present a presentation on the water project at the next meeting. VP North said Pres. Butz had a 4 hour surgery today.

Clerk-Treasurer reports: Custom Audio would like part of Railroad Street closed for trunk or treat on October 20<sup>th</sup> from 2:30-6:00. Council approved. Closed the Water Sinking Fund for there has not been any activity on account for years and if we didn't then it gets turned over to state. Total amount of \$146,236.88 was transferred into General Bank Account to be distributed back into water utility fund. Also closed Wastewater Sinking Fund since the wastewater building is paid off. Total amount of \$426.05 was transferred to General Bank Account and distribute to wastewater utility. Copier/Fax machine needs replaced soon. The copier is 11 years old and was told will not be able to get parts for it. Council approved a new copier/fax machine. CM Girard asked about credit card fees. She paid a payment with credit card in Monticello and wasn't charge a fee cost. Clerk-Treasurer will check it out feels there is a cost to have the machine, possible business paying the cost.

Chief Jason reports: Would like to get 4 benches like Town has for fire station. Will not need all budget funds liked planned and can use those funds. CM Girard made a motion for the benches from fire department budget. Second by CM Thomas. Motion unanimous. Fire Chief asked Clerk-treasurer if she could order them. Clerk-Treasurer said she would. Chief Jason asked Council if 2 of the Town employees could bring the Town Fire Engine to Little Falcons daycare for fire presentation. Should take about 1 hour. Council approved along with Supt. Emmett.

Emmett reports: Next Monday-Thursday will be doing hydrant flushing. Waiting to hear back from Travis on the electric pole transfer. Had a couple power outages due to squirrels. Following week 21<sup>st</sup>-24<sup>th</sup> will be gone to fall Alliance Conference. Tim will sit in for him.

CM Hasser asked about the time sign for pickleball court. Supt. Emmett said it's already hung up.

CM Girard asked about the sound barriers for the pickleball court. Supt. Emmett received a quote of acoustic barrier for \$5,720.00 made of rubber and steel which would be better then cloth barrier CM Hasser had presented for \$4,160.00 and it would last longer. VP North asked if the company installs them. Supt. Emmett wasn't sure if not he and his employees can install them. CM Thomas made a motion to purchase the acoustic barrier. Second by CM Hasser. CM Girard asked about when leaf pick-up starts. Supt. Emmett said once they start seeing piles of leaves. Will play it by ear.

Marshall Yeoman reports: Patrolled 267 miles; 2 case reports; 1 disturbance; 2 traffic complaints; 1 criminal arrest; 1 traffic warning; 1 traffic stop; 1 criminal history invest; 1 gun permit; 18 other police services. Still looking for crossing guard. Bought candy for trunk or treat.

There being no further business, Meeting to be adjourned.

JOSEPH Z. DIN

Clerk-Treasurer