

VILLAGE OF ROSCOMMON
Minutes of the March 12, 2018 Regular Council Meeting

President Fishel called the meeting to order at 7:01 PM. Members of the Council present: Jan Deloge, Dan Scow, Brian Ludwig, Marc McKee, Heather Roemer and Dan Fishel. Absent: Mike Miller (arrived at 7:25 PM) Others present: Manager John Rosczyk, Clerk Dawn Dodge, Trent Mulder, Brad Stauffer, Krista Tacey-Cater, Lance Cherven, Ron Alden, Tony Medina and Mike Walker. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

CONSENT AGENDA

President Fishel requested the February 12 minutes be removed from the consent agenda and placed under New Business for possible correction.

Moved by Ludwig, seconded by Roemer, to approve the consent agenda, including bills to be paid in the amount of \$77,650.55. Ayes: Fishel, Roemer, McKee and Ludwig. Nays: Scow and Deloge. Absent: Miller. The motion carried.

REGULAR AGENDA

Moved by Ludwig, seconded by Roemer, to accept the Regular Agenda with the addition of "February 12 Minutes" under New Business. All in favor. Hearing no objections, the motion carried.

SHERIFF'S REPORT

Sergeant Max gave the Sheriff Department's report.

MANAGER'S REPORT

-Written Report

-Audit Report -- Trent Mulder gave the audit presentation.

Trustee Miller arrived at the beginning of the audit presentation.

-Update on Sawmill - Diane-Love Suvada gave an update on the Sawmill.

-Update on DPW - Lance Cherven gave an update on the DPW.

-RRC Report - Mark Walling was ill, so there was no report.

President Fishel recessed the meeting at 8:23 PM to enter into a work session.

WORK SESSION

Work session opened at 8:23 PM.

Topics: Water system update, review of possible added duties for Treasurer's position, manager's selection process, procedures for a closed session meeting.

Work session closed at 8:45 PM

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Ron Alden

UNFINISHED BUSINESS

-Option to Lease Industrial Park Property for Solar Energy Generation
Tabled.

-Purchase Agreement for Mixed Use Property Site

Moved by Roemer, seconded by Ludwig, to approve the execution of the Purchase Agreement, with the correction of the typo, by the Village Manager and Clerk for the sale of real property to Jason and Jessie Sharpe for the price and terms as set forth in the attached agreement. Ayes: Ludwig, Fishel, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

NEW BUSINESS

-Budget Amendment

Moved by Miller, seconded by Deloge, to approve the following budget amendment: Increase 101-191-956.000 (Elections) \$4,000. Ayes: Miller, Scow, Roemer and Deloge. Nays: Fishel, Ludwig and McKee. The motion carried.

-New Copier Proposal

Moved by Roemer, seconded by Scow, to accept the price quote from Dunn's Business Solutions of \$5,465 for a Kyocera Color Copier 2552ci with the present copier being moved to the DPW offices. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Fishel. Nays: None. The motion carried.

-Appoint Committee for Reviewing Managerial Candidates for Interviewing

Moved by Deloge, seconded by Scow, to appoint a committee for reviewing managerial candidates for interviewing of Marc McKee, Brian Ludwig, Heather Roemer and Mike Walker. All in favor. Hearing no objections, the motion carried.

-Village Manager Job Summary Changes

Tabled.

-February 12 Minutes

Tabled.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Bob Vineyard, Tony Medina and Mike Walker.

COUNCIL COMMENTS

Trustee Miller thanked Lance for all of the DPW's work.

ITEMS FOR THE NEXT AGENDA

Treasurer position, manager candidates.

ADJOURNMENT

Moved by Roemer, seconded by Scow, to adjourn the meeting at 9:38 PM. All in favor.
Hearing no objections, the motion carried.



Daniel G. Fishel
Village President



Dawn M. Dodge
Village Clerk