

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$188,017.24

It was moved by Trustee Grabinski and second by Treasurer Theile to approve payment of the weekly and semi-weekly bills of \$188,017.24 from the appropriate accounts.

7 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Ream, Hodges

0 – Nays: Absent: None **Motion Carried**

2. Consideration to Hire Paid On Call Firefighters

It was moved by Trustee Kemp and second by Trustee Grabinski to hire Jeffery Zimmer, Brandon Walsworth, and Austin Yeiter pending successfully completing the pre-employment medical evaluation. Trustee Kemp stated that it will bring the amount of firefighters from 31 up to 34, so he is definitely in favor.

7 – Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Westbrook, Hodges

0 – Nays: Absent: None **Motion Carried**

3. Consideration to Hire Seasonal Employees DPW

It was move by Trustee Grabinski and second by Trustee Hughes to hire Richard Kevern and Chester Kendra pending successfully completing the pre-employment medical evaluation. Mr. Kevern would start on May 3, 2021 and Mr. Kendra would start on May 4, 2021 and both would work until October 29, 2021 at \$11.00 per hour.

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Westbrook, Theile, Hodges

0 – Nays: Absent: None **Motion Carried**

4. Approval to Purchase Two Lexmark Desktop Printers

It was moved by Treasurer Theile and second by Trustee Ream to amend the budget and purchase two Lexmark M5255 Printers for a total of \$1,983.48. One printer is for the Assessing Department and one printer is for Inspections.

7 – Yeas: Grabinski, Hughes, Ream, Westbrook, Theile, Kemp, Hodges

0 – Nays: Absent: None **Motion Carried**

5. Approval to Purchase Portable Pole Mounted Speed Radar Unit

It was moved by Trustee Grabinski and second by Trustee Kemp the purchase two portable pole mounted speed radar units at the cost of \$3859.00 each from Stalker Applied Concepts, Inc. and to amend the budget accordingly.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays: Absent: None **Motion Carried**

NEW BUSINESS: *continued*

6. Consideration to Approve Special Event Policy and Procedure

7. Consideration to Approve Special Event Application

8. Consideration to Approve Special Event Fee Schedule

It was moved by Trustee Kemp and second by Trustee Ream to table New Business 6, 7, and 8 until April 19, 2021, to allow making changes that were discussed during the work session.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays: Absent: None **Motion Carried**

9. Consideration to Hire Part Time Secretary – Fire Department

It was moved by Trustee Grabinski and second by Treasurer Theile to have the fire department continue moving forward in the hiring process.

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Westbrook, Theile, Hodges

0 – Nays: Absent: None **Motion Carried**

I. PUBLIC COMMENT: None

J. ANNOUNCEMENTS

Supervisor Hodges stated the April 19, 2021 Board Meeting will be virtual and she is hoping we can meet in person starting in May.


Trustee Hughes stated that he would like to start resuming going back out for breakfast starting in May.

Trustee Kemp stated the people are calling and questioning the Veteran's Advisory Committee about protests and rallies being held at Veteran's Park and seeing no language that is prohibiting it. The Committee is looking into grants to get the north side of the park to look like the south side. They are also planning a Veteran's Center 5K run for the food bank and they are hoping for the end of May or beginning of June.

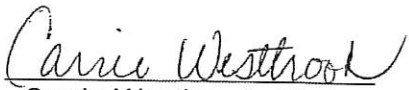
K. ADJOURNMENT

It was moved by Trustee Grabinski and second by Clerk Westbrook to adjourn the meeting at 7:20 pm. **Motion Carried**

Received by:


Jennifer Hodges, Supervisor

Recorded by:


Carrie Westbrook, Clerk