

**TOWN OF SIMLA
BOARD OF TRUSTEES
February 13, 2024 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:01 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Trustee's: Shawn Nehl, Janette Nipple, Paul Warnecke. Sasa Ivanovic, Trustees Jeb Billmire and Chad Thieman absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Zion, Public Works Director Myke McCune.

Additions to Agenda

none

Consent Agenda Items

Trustee Nipple moved to approve the minutes from the January 9, 2024 regular meeting. Trustee Nehl seconded motion passed.

Audience to Visitors

Elizabeth David came before the board to address concerns of the water line freezing during the cold spell that went to her house.

John Swenson – Did not show.

Report:

Attorney

Not Present Nothing to discuss.

Clerks Report

Clerk informed the board that Kyle Logan the auditor will be out the week of March 4th to conduct the 2023 audit.

Building Inspector – in packet

Police Department – in packet

Chief Schiefelbein absent

Public Works Director (in packet)– Myke McCune

Myke informed the board there had been three (3) lines that had problems during the cold spell. Blazen underground had done potholing. Myke asked the board about the possibility of purchasing a vac trailer in the future.

Mayors Report

Mayor reported that the FEMA allowed \$4000.00 for debris removal one part done of 14.

Treasurer's Report

Trustee Nipple moved to accept the Treasure's report, Trustee Warnecke seconded motion passed unanimously.

UNFINISHED BUSINESS

a. Public Bathrooms

Table till March 12, 2024 meeting.

b. Sales Tax

Trustee Nipple moved to have the sales tax question put on the November 2024 ballot with 50% to the Police Department and 50% to Public Works Department, Trustee Nehl seconded discussion roll call vote, four (4) ayes, zero (0) nays motion passed unanimously.

c. PD Vehicle

Tabled till March 12, 2024 meeting.

NEW BUSINESS

a. Resolution 359-2024 A RESOLUTION AUTHORIZING THE TOWN CLERK TO CANCEL THE APRIL 2, 2024 MUNICIPAL ELECTION.

Trustee Nipple moved to adopt resolution 359-2024, trustee Nehl seconded motion passed.

Claims and Vouchers

Trustee Nipple moved to pay claims and vouchers, Trustee Warnecke seconded motion passed unanimously.

Other

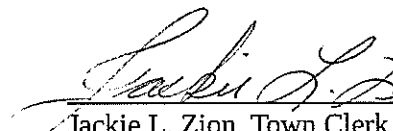
set agenda for March 12, 2024

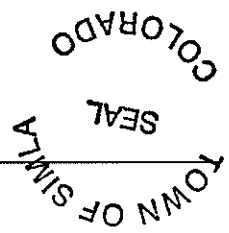
Public Bathroom

Police vehicles

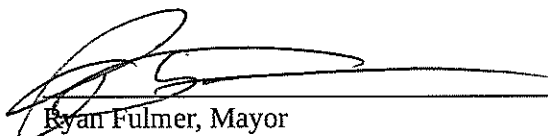
Adjourned at 8:12 pm

Submitted:


Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's


Ryan Fulmer, Mayor
Date Approved March 12, 2024