

TOWN OF WILKESON

Regular Council Meeting

September 8, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of September 8, 2010

ROLL CALL: Council members D. McQueen, R. Hanson, S. Haubrich, T. Summers and R. Gilbert are present.

Approval of the Regular Council Meeting minutes for August 25, 2010

Councilmember Mc Queen made a motion to approve the Regular Meeting minutes for August 25, 2010. Councilmember Summers seconded the motion. Motion passed unanimously.

Approval of Bills for September 8, 2010 as budgeted

Councilmember McQueen made a motion to approve the September 8, 2010 as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. Utility Crossing – Change Order for root wads

Mayor Hogerhuis explained that the procurement of the root wads was not part of the bid documents. The cost to procure them is \$15,525.00 that the town would need to pay for. Councilmember Gilbert made a motion to approve the change order to include the root wads for the cost stated above. Councilmember Summers seconded the motion. Motion passed unanimously.

OLD BUSINESS:

1. Resolution No. 2010.09 – Authorizing the Mayor to enter into an agreement for selective logging on the Town's tree farm

Councilmember Gilbert made a motion to approve Resolution No 2010.09. Councilmember Hanson seconded the motion. Motion passed unanimously.

2. Agreement between Modern Thinning and the Town of Wilkeson

Councilmember Haubrich made a motion to enter into an agreement with Modern Thinning for selective logging of the tree farm. Council member Gilbert seconded the motion. Motion passed unanimously.

3. Resolution No. 2010.10 Authorizing the Mayor to enter into a professional services agreement with the Watershed Company to conduct the Wilkeson Shoreline Master Program Update.

Councilmember McQueen made a motion to approve Res No. 2010.10. Councilmember Gilbert seconded the motion. Motion passed unanimously.

4. Agreement between Watershed Company and the Town of Wilkeson

Councilmember Summers made a motion to enter into an agreement with the Watershed Company for grant work for the SMP. Councilmember McQueen seconded the motion. Motion passed unanimously

MAYOR'S REPORT: 1) RCO grant ranking is 51st out of 63 – probably will not be awarded to Wilkeson 2) We did not score high on the Transportation grant, we are not expecting to receive anything.

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails – Councilmember Summers would like invite council to walk the Railroad Park area to help come up with site plans.

Community Development - Councilmember Haubrich is working on getting Hazardous Waste disposal.

Public Welfare, Safety and Emergency Planning – Has a meeting scheduled for Tues 21st for the Firewise program.

ADJOURNMENT:

Councilmember McQueen made a motion to adjourn the meeting. Councilmember Haubrich seconded. Motion passed unanimously.

Approved by Council on the 22nd day of September 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____