

VILLAGE OF DAWSON

FEBRUARY 7, 2022 MINUTES

The Dawson Village Board Meeting was called to order by Mayor Dee Smith at 7:05p.m. and followed by the pledge of Allegiance.

Trustees present were: Trustees Jacob Byerline, Terri Davis-Anderson, Jeremy Bounds and Josh Nibbe were present. Trustees Nancy Prytherch and Robin Ashton Hale were absent. Also present were Mayor Dee Smith, Attorney Steve Scott, Treasurer Jody Prytherch and Clerk Lynda Files.

MINUTES: A motion to approve the January minutes was made by Terri Davis-Anderson and seconded by Jake Byerline. All ayes and motion carried.

BILLS: Motion to approve the bills was made by Josh Nibbe and seconded by Terri Davis-Anderson. All ayes and motion carried.

TREASURER'S REPORT: Jody reported that she and the Mayor are in the process of checking out third party businesses which would make it possible for the Village Office to collect water bill payments by either debit or credit cards. Jody said the Locis program process is in the early stages and she is setting the program up. The target date to have it operational is May 1, 2022 but that date could change. She also submitted the financial reports to the Board, going through each of them.

PUBLIC FORUM: Amy Thompson requested a bill adjustment on her water bill because of a large leak. Terri made a motion to approve and Jeremy seconded the motion. Board all voted ayes. Motion carried.

ENGINEER'S REPORT: NONE

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: NONE

ATTORNEY'S REPORT: Atty. Scott submitted Ordinance No. 2022-VOD-001 which provides for annual adjustments of flat monthly service charges for use of the water facility of Village of Dawson water system. This had been brought up and discussed at the January board meeting. Jake made the motion to approve Ordinance No. 2022-VOD-001 and Josh seconded the motion. All votes were aye. Motion carried.

MAYOR'S REPORT: Mayor Dee brought the Board up to date on the water main under the river that the Village was having repaired. The company hired to repair it started doing the repair but had trouble boring. They found a large rock bed on the bottom of the river causing the problem. They are discussing how to get around this problem and have given Mayor Dee a couple of solutions as options, which he is checking on.

The Mayor also discussed the plowing of large amounts of snow. Some complaints were made regarding the filling of the end of the driveways with snow by the snowplow after the resident had shoveled their driveways out. Streets cannot be plowed without this happening. If this happens and the drifts are too large for them to clear and if the resident cannot do it, call the Village office. After all the streets are plowed, the Village will come back and try to help.

ADJOURNMENT: With no other issues, the Mayor called for an adjournment. Jake made a motion to adjourn and Josh seconded the motion. The Board all voted ayes and motion passed. Adjourned at 7:45 P.M.

DATE: _____

Lynda Files, Clerk