

Haskins Village Council
Journal of Proceedings
January 4th 2021
COUNCIL MEETING

The Village Council of Haskins met via Zoom.

A. Mayor Heft called the zoom meeting to order due to the Covid 19 pandemic. This meeting is recorded and saved as a record of the Village of Haskins. Mayor Heft wished everyone a Happy New Year.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft

Clerk / Treasurer: Lisa D. Heft

President Pro Temp: Eric Prehn

Council Member: Helen Bonnough signed on to zoom at 7:29PM, Sue Cano, Nancy Perry, Kenny Gwozdz,

Absent Jason Vogelsong

Sue Cano,

Solicitor: Paul Skaff

Colby Carroll

Village

Administrator:

Police: Chief Carroll

Visitors:

The election of President Pro Tempore. Perry moved Gwozdz 2nd to nominate Eric Prehn with Gwozdz moving Vogelsong 2nd to close the nominations. Eric Prehn will be President Pro Tempore for year 2021.

C. Perry moved Gwozdz 2nd to approve agenda for tonight's meeting, all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.

1. Mayor Heft asked if Mr. Carroll can represent the village at the TMACOG meeting coming up, Ms. Perry could as well.

2. **Council Calendar for 2021.** Mayor Heft presented this with some dates needing to be adjusted. September with Labor Day, November for the election unless council holds meeting via zoom as this will be looked at as the year continues. Trick or Treat will be held on October 30th and the Garage Sale days will be July 8, 9 and 10th. July 5th will be the legal holiday recognized so council will be held on the sixth. On days council is held on Tuesday, the Planning Commission will be moved to Wednesday. Nancy Perry asked if the Planning Commission members would be ok with this. Perry moved **Gwozdz 2nd to approve this calendar with the recommended changes, all yes motion carried. This calendar will be placed on the village website.**

3. **Committee Assignments for 2021.** Mayor Heft presented this with a few changes. Mr. Gwozdz likes the changes. Mayor Heft also sent the information on who will be up for reelection this year, there would be four council seats. **Perry moved Gwozdz 2nd to approve the committee assignments, all yes motion carried.**

E. Reading and disposal of the journal of proceedings: Vogelsong moved Perry 2nd to approve the journal or proceedings for the 2020 Zoom Council meeting all yes motion carried.

F. Village Administrator/Police: Topics of discussion to include:

1. The yearend financial numbers.

2. The certification process that President Trump has just signed

3. Retiring the 2009 cruiser and looking a financials for the replacement of this vehicle.

4. Mayor Heft asked how the Health Care administration is going. Mr. Carroll reported that he has a direct contact with Paramount. The employees will set up a "My Paramount" application and on the first of every month; they will bring receipts and compare this with the reports, as they should mirror each other. Mr. Carroll stated there is a "gray" area on when the copay should apply though this a

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learning experience. A pilot program in a sense. A binder will be locked in the office to comply with HIPPA. Nancy Perry reported that Paramount is now not covered at St Luke's McLaren though Paul Skaff stated that a court has blocked the Paramount/Promedica to allow St. Luke's. Mr. Carroll reported that this does not affect any employees anyhow.

G. Public Presentations and Hearings:

H. Old business (legislative business carried over from prior meetings).

I. New Business:

1. **Resolution R-2020-11 (1st reading to approve the public defender services and declare an emergency) Perry moved to suspend Prehn 2nd with Perry moving Prehn 2nd for the 1st reading, all yes on both motions, Resolution stands adopted.**
2. **Resolution R-2021-1 (Rules of Council approval and declaring an emergency) Perry moved Bonnough 2nd to suspend rules, Prehn moved Vogelsong 2nd for the 1st reading, all yes on both motion Resolution stands adopted.**

J. Committee Reports: Mayor Heft asked with the new committee assignments if there were any outstanding issues anyone would like to discuss.

A Finance and Audit: Committee meeting Jan 19th at 6:30PM.

B. Public Safety:

C. Streets and Utilities: Jason Vogelsong asked about the pole replacement and who makes the call with the maintenance department starts snow plowing. The pole replacement is still being worked on. Mr. Carroll stated that Mr. Harpel tracks the weather and has communication with the police department when on duty. The village also has employee that lives in town that can assess roads.

D. Public Services:

E. Rules and Ordinance: Nancy Perry inquired about an ordinance concerning behind the meter billing and net metering that was sent on August 5th. Eric Prehn vaguely remembers this concerning solar power. Jason Vogelsong stated that the village was in a holding pattern on what the village can and cannot do. Mr. Carroll will look into this.

F. Facilities and Grounds: Committee meeting on January 19th at 6PM, this will be to discuss salt storage.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Vogelsong moved Bonnough 2nd to approve the payment of accounts with questions being asked on check numbers 3985,3989,3996 and 4003 these where all explained, all yes motion carried.

L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.

1. Jason Vogelsong asked for an update on the King Road Project with Palmer, nothing has been heard yet. The RICE Peaking project waiting to see if specific legislation is needed allowing Mr. Carroll to use AMP's line of credit. From what Mr. Carroll has seen on paper this project should begin in July or August. Mayor Heft would like to make sure with a project that all protocols are adhered to with Covid.
2. Jason Vogelsong inquired about the 2nd entrance/exit into Logan Meadows. Mr. Carroll will make contact with Mr. Wenig and Mr. Wenz and Feller & Finch.
3. The dog warden will be coming at the end of the month to issue dog license, the village hall will adhere to all safety protocols. The clerk will have information concerning elected official's pay from other municipalities.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Gwozdz 2nd to adjourn

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