

VILLAGE OF WILCOX  
MINUTES  
October 12, 2021

The Wilcox Village Board of Trustees met in regular session on October 12, 2021. Notices of the meeting were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office and G. Thompson Agency. Notices and agendas were mailed to each member of the Village Board.

Chairman Gardels called the meeting to order and noted the Open Meetings Act. Trustees present: Gardels, Norman, Nash, Fecht. Woollen was absent. Others in attendance were D. Johnson and D. Walker.

The minutes of the September 14, 2021 budget and levy hearings and regular meeting were read and approved as read. The treasurer's report was reviewed. Motion by Nash with second by Fecht to approve treasurer's report. Motion carried.

The following claims were presented for payment:

Minden Courier	112.50	Verizon	85.59
One-Call Concepts	14.99	Great Plains Com.	244.62
Dana F. Cole	1425.00	CPI	354.95
Town & Country	160.59	Cornerstone Ins Group	450.00
NE Dept of Rev (Quarterly)	1010.84	So. Public Power Dist.	675.92
Municipal Supply	937.07	Minden Lumber	2432.00
Groothuis & Sons	990.00	Paulsen Inc.	266.75
Wilcox Utilities Dept.	799.97	Black Hills	61.10
Visa	421.54	NPPD	21,949.75
So. Public Power Dist	1976.00	So. Central Sanitation	3907.05
Paramount Linen	42.21	Carey Concrete Const.	4851.00
Central Dist. Health Lab	51.00	Chemsearch	1521.35
Council	145.00	Salaries	5060.27
EFTPS	1640.46	NYSLife	936.89
Transfers	1385.02	USDA Loan	31,982.00
USDA Loan	8449.00	USDA Loan	1385.02

Motion by Norman with second by Nash to approve all claims for payment upon clarification of Groothuis & Sons claim. Motion carried.

Delinquent utility bills were reviewed and discussed those accounts receiving 24 hour disconnect notices.

Notice was posted on October 1<sup>st</sup> on the door of 305 E Franklin St. by the Village, alerting occupant to have all items removed from garage by October 10<sup>th</sup>. Some progress has been seen. Also received letter from owners attorney stating that family would have garage building torn down by October 24<sup>th</sup>. Village board reluctantly extended the removal date from October 10<sup>th</sup> to the 24<sup>th</sup>. Anything or all that is left by October 25<sup>th</sup> will be removed by the Village and all charges incurred will be assessed to the owner's taxes.

The board discussed at length the possibility of adopting a Minimum Housing Standard ordinance. Discussion was tabled until the next meeting.

In other discussion, B. Johnson showed the Board the pressure reducing valve and all parts causing our recent water leak. D. Johnson, representing the Wilcox Community Improvement Association, was present to ask the board if a portion of Main Street could be blocked off for Trunk or Treat on Sunday, October 31<sup>st</sup>, between the hours of 5:00 and 7:00pm. The board gave their approval for this.

With no further business to discuss, the meeting was adjourned.

ATTEST: \_\_\_\_\_

Melinda Ferree  
Wilcox Village Clerk

APPROVED: \_\_\_\_\_

Brad Gardels, Chairman  
Wilcox Village Board of Trustees