

VILLAGE OF WILCOX
MINUTES
FEBRUARY 14, 2023

The Village of Wilcox Board of Trustees met in regular session on February 14, 2023. Notice of the meeting and the One & Six Street Improvement Hearing 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, as well as, the One and Six Hearing published in the Minden Courier.

Trustees present: Gardels, Norman, Nash, Johnson and Adam.

Chairman Gardels opened the One and Six Street Improvement Hearing and noted the Open Meetings Act. The board reviewed the plan as was presented at the October 11, 2022 meeting by Miller & Associates. Motion by Norman with second by Adam to close the hearing. Motion carried unanimously. Motion by Nash to approve Resolution #656 and the One & Six Street Improvement Plan as presented. Second given by Johnson, Motion carried unanimously.

The board proceeded with the regular order of business. The minutes of the January 10, 2023 meeting were read and approved as read. The Treasurer's report was reviewed. Motion by Johnson with second by Adam to approve the Treasurer's report. Motion carried.

The following claims were presented for payment:

Syndicate	13.83	Verizon	166.59
Dana F. Cole	2500.00	Great Plains Com	240.19
Kearney Co. Treasurer	489.94	Kearney Co. Treasurer	5.00
CPI	298.17	Town & Country	64.81
Wilcox Utilities Dept.	1193.18	Black Hills	586.65
Ward Labs	43.00	So. Power Dist.	495.94
NPPD	16,353.38	So. Power Dist.	2233.85
Visa	259.72	So. Central Sanitation	4160.40
Aramark	37.28	Council	175.00
Wilcox Café	425.00	Salaries	5375.62
EFTPS	1554.88	NYLife	965.45
NE Dept. of Rev.	1295.53	Transfers	1440.25

Motion to approve all claims for payment was made by Norman with second by Nash. Motion carried.

All delinquent utility bills were reviewed.

The board reviewed the letters sent by our attorney to property owners of 108 S. Stockton, 201 S. Main, 106 S. Clegg and 109 W Sapp allowing a March 1st deadline for compliance. Additional pictures will be taken for the board's review at the March 14, 2023 meeting.

The board reviewed sewer fees of other towns our size. Further discussion was tabled until the March 14, 2023 meeting.

The Wilcox Planning Commission submitted application #387 St. John's Daycare – fence, approved at the Planning Commission meeting of February 14, 2023. Motion by Adam with second by Nash to approve Building Permit #387. Motion carried unanimously.

In other discussion, the Clerk showed the board ordinances that other towns have regarding vacant buildings and fees for vacant buildings. B. Johnson reported on repairs needed on the VFD which controls the speed of the well. Also 24 more radio read electric meters will be installed soon.

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

ATTEST: _____

Melinda Ferree
Village Clerk

APPROVED: _____

Brad Gardels, Chairman
Wilcox Village Board of Trustees