

VILLAGE OF WILCOX
MINUTES
March 12, 2024

The Village of Wilcox Board of Trustees met in regular session on March 12, 2024. 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, Nash, Johnson and Adam. Norman was absent. Others in attendance were D. Murtry, D. Sherman and R. Carey.

The minutes of the February 13, 2024 meeting were read and approved as read. The Treasurer's report was reviewed. Motion by Johnson with second by Nash to approve the Treasurer's report. Motion carried with all voting in favor.

The following claims were presented for payment:

Syndicate	34.36	Verizon	176.50
Great Plains Com.	241.08	Town & Country	20.09
CPI	180.81	Wilcox Utilities	1029.49
Black Hills	387.70	Atlas Automation	53.84
Svoboda's Ace	223.61	SPPD	389.64
NPPD	14,059.86	SPPD	2354.00
Loup Valley Light	220.54	Barco	61.87
SCS	4397.80	Moore's Irrigation	1325.00
Aramark	112.00	Visa	37.44
Salaries	5562.06	EFTPS	1529.98
NYLIFE	993.94	NE Dept of Rev.	1265.40
Transfers	1603.06		

Motion to approve all claims for payment was made by Johnson with second by Adam. Motion carried with all members present voting in favor.

There were no delinquent utility accounts this month.

Nuisance properties were discussed and progress noted. Letter will be sent to owner of trailer #4. Discussed the clean-up progress at 305 E. Franklin and billing for this work.

Unlicensed/abandoned cars remain at 106 S. Clegg, 109 W. Sapp and 308 S. Toila St. Involving six vehicles and one owner.

D. Murtry of Charter Communications was present to explain the addition to our Franchise Extension Agreement with Charter Communications to include the following statement: "The parties acknowledge that Gross Receipts shall be determined in accordance with generally accepted accounting principles ('GAAP')." Motion to accept the revised agreement was made by Adam with second by Nash. Motion carried, agreement was signed.

Two building permit applications were submitted by the Wilcox Planning Commission from their meeting of March 12, 2024. Building Permit App. #395 – E. Minnis, carport. Motion

by Nash, second by Johnson to approve application #395. Motion carried. Application #396 – R. Gellermann submitting this permit to replace withdrawn permit #392. Application #396 – Deck on house. Planning Commission recommends a handrail be added and this was agreed upon by the owner. Motion by Adam with second to approve App. #396. Motion carried.

Discussed scheduling Town Wide Clean-Up Day. We're looking at April 6th or 13th. We'll be in contact with South Central Sanitation. Notices will be posted and public notified when date is set.

D. Sherman was present to find out more information on the lots at the West Addition.

Trustee Adam asked if we should have Miller and Associates do a draw up for residential housing at 310 N. Noxon St. This will be on the April 9th agenda.

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