

VILLAGE OF WILCOX
MINUTES
July 12, 2022

The Wilcox Village Board of Trustees met in regular session on July 12, 2022. 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. Members present: Gardels, Norman, Nash, Fecht, Adam. R. Carey of the Planning Commission, was also in attendance.

The minutes of the June 10, 2022 meeting were read and approved as read. The Treasurer’s report was reviewed. Motion made by Nash with second by Adam to approve the Treasurer’s report.

The following claims were presented for payment:

Syndicate	34.75	Verizon	89.27
Great Plains Com	238.49	CPI	875.39
Town & Country	245.33	Buffalo Outdoor	67.06
NE Dept of Rev (Quarterly)	731.07	D&S Ag Sales	233.88
Groothuis & Sons	800.00	Barco	1035.23
NE Public Health	296.00	Wilcox Utilities Dept.	720.74
Black Hills	81.13	Visa	172.04
So. Power Dist.	813.67	So. Power Dist.	2124.20
NPPD	22,156.35	DHHS – Accounting	545.00
J. Zahl	111.40	So. Central Sanitation	3955.15
Durable Service	82.17	Aramark	68.00
Unemployment Fund	800.00	J.D. Financial	157.40
NE Power Review Board	39.46	Central Dist. Health Dept.	60.00
Council	205.00	One-Call Concepts	16.76
Salaries	7178.09	NE Dept. of Rev (sales tax)	855.23
EFTPS	2111.12	NYSLife	936.89
Transfers	1567.92		

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

There were no delinquent utility bills to discuss at this meeting.

All nuisance properties were reviewed. The Board discussed progress seen at 201 S. Main and 203 N. Briggs. A letter will be sent to owner of 110 W. Dequine regarding weeds and mowing of lawn.

Owners of breed specific dogs were not present at tonight’s meeting.

The Board reviewed the Planning Commission’s recommendation of Building Permit Application #383. B. Henery requesting permit to build a deck. Motion by Fecht with second by Nash to approve Application #383. Motion carried unanimously.

The Board reviewed Res. #647 for our LARM Renewal for 2022-2033. Motion was made by Nash to approve Res. #647 going with the 180 day, 3 year commitment. Adam seconded the motion. Motion carried with all voting in favor.

The budget work night is scheduled tentatively for July 20, 2022 at 7:00 am. Agendas will be posted.

Employee wages were reviewed. Motion was made by Fecht with second by Nash to approve 3% raise to all employees: B. Johnson \$4793.59 + Insurance \$350.00; M. Ferree - \$2143.97; A. Henery - \$15.45 per hour. Motion carried unanimously.

Trustee Fecht asked if we have an ordinance regarding the amount of dogs owned by a resident. At this time Wilcox does not. B. Johnson stated that several stop signs have been replaced and discussed the recent power outage on Sunday, July 10th.

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

ATTEST: _____

Melinda Ferree
Village Clerk

APPROVED: _____

Brad Gardels, Chairman
Wilcox Village Board of Trustees