

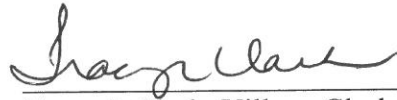
**EDMORE VILLAGE COUNCIL  
APPROVED JOURNAL OF MINUTES**

1. **CALL TO ORDER:** The regular session of the Village of Edmore Council was called to order on February 9, 2015 at 7:00 P.M. in the Curtis Community Building by President Karl Kluwe.
2. **ROLL CALL:** Members Present-**Kluwe, Adams, Ashbaugh, Ballard, Davis, Deja, Kohn**. Absent: **None**. Also present were: James Lower-Village Manager, Elaine Leak-Village Treasurer, and Tracy Clark-Village Finance Director/Clerk.
3. **APPROVAL OF AGENDA:** Motion by **Ballard**, supported by **Deja** to approve the agenda. MOTION APPROVED unanimously.
4. **GUESTS:** None  
**Public Comments:** None
5. **POLICE REPORT** on file
6. **FINANCE REPORT** on file.
7. **CLERK REPORT-Tracy Clark**-Minutes presented from January 12, 2015 for approval. MOTION BY **Ballard**, supported by **Adams** to accept the minutes as presented. MOTION APPROVED unanimously.
8. **TREASURER'S REPORT-Elaine Leak** reported books balanced thru month of November.
  - A. **LAKELAND MILLS**-Made one payment..
  - B. **PAYMENT OF BILLS**-MOTION BY **Deja**, supported by **Kohn** bills presented be approved for payment. MOTION APPROVED unanimously.
9. **MANAGER'S REPORT-James Lower**
  - A. **LAKELAND MILLS**-Will send formal letter.
  - B. **HEALTH INSURANCE**-Waiting on further information.
  - C. **BUDGET**-Need to set meeting date and time.
  - D. **CHRISTMAS DECORATIONS**-Different decorations selected.
  - E. **BIDS FOR NEW BATHROOMS**-Packets ready and ad placed in paper. Bids due by March 6, 2015, 4:00 PM.
10. **OLD BUSINESS**
  - A. **WATER TOWER MAINTENANCE**-TABLED, James Lower to get more information from Utility Services and Fleis & Vandenbrink.
11. **NEW BUSINESS**
  - A. **SET 2015-16 MEETING SCHEDULE**-MOTION BY **Ballard**, supported by **Kohn** to accept 2015-16 meeting schedule. MOTION APPROVED unanimously.
  - B. **SPECIAL BUDGET MEETING**-MOTION BY **Ballard**, supported by **Deja** to set Special Budget Meeting to adopt budget and year end budget adjustments on February 23, 2015 at 7:00 PM. MOTION APPROVED unanimously.
  - C. **POLICE CONTRACTING**-Cost around 72,000 annually to contract 40 hours per week with the Sheriff Department and absorbing Chief Sawyer (would be employee of County), department, and equipment. Annual cost is roughly the same if operated thru the village with one full time officer. **Deja**-wondered about school issues, **Lower**-Chief Sawyer would not be our employee, **Ballard**-

school would call Central Dispatch. **Kluwe**-an officer would be assigned to the Village and we would have contact information for that person. **Kluwe**-have overlap in hours, by contracting will have more coverage with less overlapping. **Ashbaugh**-Are we assured Luke will be hired by County? **Kluwe**-He will be absorbed by County and go thru the training to be a County Deputy and will have more opportunities for advancement.

12. **PUBLIC COMMENTS:** **Leak-Rensland** wondered on noise ordinance for snowmobiles. To be referred to **Chief Sawyer**.
15. **COUNCIL COMMENTS:** None
16. **MOTION TO ADJOURN MEETING AT 7:40 P.M. BY Ballard**, supported by **Deja**. MOTION APPROVED unanimously.

Approved: March 9, 2015



Tracy L Clark, Village Clerk