

**Town of Wilkeson**  
Regular Council Meeting  
January 22, 2020

**ROLL CALL:** Called to order at 6:00 – presided by Mayor Sellers, Council Members, Kramer, Zumba, Thawsh, and R. Sellers were present. Council member Summers arrived at 6:05pm

**Minutes of the previous meeting:** Council member Thawsh motioned to approve the minutes from the regularly scheduled council meeting on Jan 8, 2020, seconded by council member Kramer and carried

**Bills:** Motion to approve the bills as budgets made by council member Thawsh, seconded by council member Sellers and carried

**CITIZENS PRESENT/ COMMENTS:** none present

**UNFINISHED BUSINESS**

Town Projects:

- Historic Downtown Sidewalks- waiting on the updated Transportation Improvement Plan. Public hearing will take place at the next meeting.
- HBHansen Claim- no change/ nothing new to report.
- Fee Schedule for 2020:
  - **Motion to approve Resolution 2020.02** adopting the 2020 fee schedule to include a 3% increase on water base rates and consumption for all customers motion made by council member Thawsh, seconded by council member Zumba, and carried

**NEW BUSINESS:**

1. **Community Garden:** It was brought to our attention that there was a desire to have a community garden in the Town of Wilkeson. This plan is in it's infancy, and there are not a lot of details, the council thinks this is a good idea and would like to move forward with a plan/ ideas on where to put the garden and those details.
2. **Leak Credits-** Council member Zumba motioned to approve the leak credit for account 1141.0, seconded by council member Kramer and carried unanimously.

**MAYORS REPORT:**

We are setting up a meeting with the Department of Health and all other interested parties to conduct a feasibility study for the sale of water and possibly receiving waste water from the Town of Carbonado. We are working on schedules and will know more soon.

**COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Jennifer Kramer-** Matt said he would assist with the swings. The weather is not great in the long forecast, will wait for a good weather stretch for next work party.

**Community Development, Mark Zumba-**

**Cemetery & Emergency Services, Bambi Thawsh-** we are working on a "Stop Light" system for the residents to determine basic needs in an emergency. We need to identify the people that would need help first, "Red Lights" and those that would probably be ok, could use a check in, "Yellow Lights" and those that are self-sufficient and may be able to assist neighbors "Green Lights."

**Streets/Sidewalks, Bill Summers**- Need to schedule the town “clean up” April 4<sup>th</sup> works well for everyone, and doesn’t have holiday conflicts. Marie to schedule that for the town. We need to get the surveying done, there are some concerning trees that we need to address. Marie to follow up with the surveyor.

**Utilities, Rick Sellers**- is going to meet with Luke to see where things are at, what equipment is on the priority list to buy and what would still be needed. There is some equipment that is needed and will require a plumber to install, and they will coordinate a time to get a quote.

**CORRESPONDENCE-**

**ADJOURNMENT-** Council member Thawsh motioned to adjourn the meeting at 6:39 council member Zumba seconded, motion carried.