



**Town of Wilkeson**  
Regular Council Meeting  
September 23, 2020

**ROLL CALL:** Called to order at 6:00 – presided by Mayor Sellers at Town Hall. Council members Thawsh, Summers, Zumba, Kramer and Sellers were present at town hall. Clerk Marie Wellock was present in person. Social distancing as well as mask protocols were in place.

Motion to Excuse Council member Zumba from the 9-9-2020 meeting was made by Council member Thawsh, seconded by council member Kramer, voted on and carried.

**Consent Agenda**

Motion to approve the consent agenda, which included following items:

1. Minutes from the regular meeting held September 9, 2020
2. Approval of bills as budgeted and printed for September 23, 2020

Motion to approve consent agenda made by council member Thawsh, seconded by council member Sellers, voted on and carried.

**CITIZENS PRESENT/ COMMENTS:**

**UNFINISHED BUSINESS**

**Logging Committee:** much discussion regarding logging. While prices are down, we lose several trees with each wind storm and use many man hours cleaning the cemetery after storms. Marie to reach out to Dan the Forester and get this process going and see what we need to do.

**NEW BUSINESS:**

1. Trunk or Treat hosted by the Wilkeson Eagles Auxiliary will be on 10/31, they are requesting that the parking lot be closed for this. Council is ok, as long as current guidelines for COVID prevention are followed.
2. 2021 FY budget- please get items to clerk
3. Reopening town restroom is more challenging. There is some electrical work that needs to be completed. Council would like the work completed before it is reopened.
4. CARES funding- town has the potential to receive 30,000- much discussion on this topic and how the money can be used. Council would like to see if we can offer all customers a “utility relief stimulus” or if it has to be just for those in need? Would also like to make care packages for the businesses. Marie to reach out to commerce for the answers on this.

**MAYORS REPORT:**

Need a council person to chair the Garden. They will not be expected to maintain the garden, more so to report on it and be a liaison between the school, if they are interested and the community members to keep it going.

**COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Jennifer Kramer-** We are approaching the start of this project and waiting on final quantities and site plans to get started.

**Community Development, Mark Zumba-** had a meeting with WATV lobbyist. Working on WATV rules for highways and how to improve ATV tourism in other communities’ as well as here.

**Cemetery & Emergency Services, Bambi Thawsh**- Backpacks will be ordered and some of the necessary supplies.

**Streets/Sidewalks, Bill Summers**-

**Utilities, Rick Sellers**- Met with Luke regarding plant needs. There are many things that we don't have spare parts for. Rick asked Luke to get a list of all the things they need, especially those with a long lead time and put them on the budget request list so we can have more things readily available if needed for repairs or replacement. Employees should wear face shields when working with WW due to COVID risks. Marie to order face shields.

Motion made by council member Kramer for the town to pay for Council member Sellers wastewater operator license for 2021 so we have an adequate back up in an emergency. This was seconded by Council member Thawsh, voted on and carried.

### **CORRESPONDENCE-**

**ADJOURNMENT-** Council member Sellers motioned to adjourn the meeting at 6:47, seconded by council member Zumba, motion carried.