

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

**ROLL CALL:** Called to order at 6:04 – presided by Mayor Sellers. Council members Thawsh, Zumba, Kramer and Sellers were present. Clerk Marie Wellock was present. Meeting was held in person with appropriate distancing and masking measures in place. The meeting was also streamed via zoom for community participation.

**Motion** to approve the consent agenda, consisting of the minutes of the regular meeting held 12/9/2020, the bills as budgeted for December 23rd 2020, Ordinance 2020.03 regarding the adoption of the FY 2021 Budget as well as Ordinance 2020.04 regarding amendments to the 2020 budget, was made by council member Thawsh, seconded by council member Sellers and carried.

**CITIZENS PRESENT/ COMMENTS:** NONE present for the duration of the meeting

**UNFINISHED BUSINESS**

1. The towns accountability audit is completed. We should have the report by mid January
2. Bacon and Eggs is moving forward- 1<sup>st</sup> pay estimate is on the bills for this meeting. Form work is completed. Awaiting some better weather for the concrete pour.
3. Burnett Water Plat Discussion- developer has not submitted additional information on this.

**NEW BUSINESS:**

1. Tentative Q4 Financials Distributed. They will vary slightly after the "open period" at the first meeting in January is conducted, but they are very close to complete.

**MAYORS REPORT:**

**COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Jennifer Kramer- (and Bambi)** Historical preservation grant discussed. Need to ask for additional clarification on what is necessary to fulfill the intent of the grant.

**Community Development, Mark Zumba-** Several WATV laws are changing in the new year (2021) and will expand legal access to some local highways and bi-ways. However there is still more work to be done to ensure seamless travel.

**Cemetery & Emergency Services, Bambi Thawsh-** See above

**Streets/Sidewalks, Bill Summers-**

**Utilities, Rick Sellers-** Nothing at this time

**Executive Session, 15 minutes allotted for Labor Contract Discussions:** Mayor and council lacked the information necessary to go into discussions. Awaiting information from the Union Rep.

**ADJOURNMENT-** Council member Thawsh motioned to adjourn the meeting at 6:31 council member Sellers seconded, motion carried.