

Town of Wilkeson
Regular Council Meeting
January 27th, 2021

ROLL CALL: Called to order at 6:07 – presided by Mayor Sellers. Council members Thawsh, Zumba, and Summers were present. Council member Kramer joined virtually after the meeting began. Clerk Marie Wellock was present as well as Attorney Reynolds. Appropriate distancing and masking measures in place. The meeting was also streamed via zoom for community participation.

Motion to approve the consent agenda with the following items,

1. Minutes from the prior meeting held 12/23/20
2. Approval of bills as budgeted for January 13th (no meeting held due to lack of quorum) as well as January 27.
3. Approval of TBD minutes from 12/23/2020,
4. Resolution 2021.02 regarding IT services
5. Resolution 2021.01 adopting the regional hazard mitigation plan

made by council member Summers, seconded by Council member Zumba, and carried.

CITIZENS PRESENT/ COMMENTS: NONE present for the duration of the meeting and no comment received prior

UNFINISHED BUSINESS

NEW BUSINESS:

1. Q4 Financials Distributed.
2. Council Member Summers motioned to appoint Council Member Thawsh as the mayor Pro Tem through June 2021, seconded by council member Zumba and Carried.
3. Discussion regarding the town's outdoor burning policy- will revisit this later.

MAYORS REPORT:

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer-

Community Development, Mark Zumba- would like to look at hosting some outdoor events this summer, if allowed. WATV approved roads are now posted, it does exclude the highway.

Cemetery & Emergency Services, Bambi Thawsh- Cemetery looks fantastic, the storm clean up was done very well. Thank you to Marie and volunteer Scott Jerke for the assistance in completing historic preservation grant. The video was amazing, hats off to Scott!

Streets/Sidewalks, Bill Summers- nothing at this time

Utilities, Rick Sellers-

Executive Session:

15 minutes allotted for Labor Contract Discussions

15 Minutes- Litigation 6:25 PM- 6:40

ADJOURNMENT- Council member Summers motioned to adjourn the meeting at 6:44 council member Zumba seconded, motion carried.