

Town of Ogden Dunes
Regular Meeting of the Town Council
December 5, 2011
7 pm Church meeting room

President Gregory opened the meeting with a thank you to the church for the use of the hall.

Roll Call:

Connie Collins, Brad Wood, Bill Gregory, Eric Haussman, Eric Kurtz. All present

Minutes:

Motion was made by Councilman Kurtz to approve minutes of October 3, 2011, November 7, 9, and 16, 2011. Motion was seconded by Councilman Haussman. All were in favor motion passed.

Old Business:

Deer Management: Discussion on what has been happening to date. President Gregory directed Chief Reeder to move forward. Councilman Kurtz motioned to close Ogden Dunes Home Associations areas in Suerenity Park, and the access areas South of Skyline and North of Aspen. A roll vote was called Councilman Wood, Gregory, and Kurtz all voted yes and Councilman Haussman and Councilwomen Collins voted no. Motion passed

2012 Town Council Meeting Schedule:

Councilwomen Collins objected and stated that it should be the new council that sets the New Year schedule. President Gregory said it would be left to a later time. Discussion on the date of the first meeting of the New Year. Tom Clouser asked that Attorney Lukmann be consulted.

New Business:

Ordinance #760, one time salary payment for 2011. Was introduced and read out loud in Toto by Councilman Kurtz and considered the first reading. Councilman Wood said it should be passed by the end of the year.

Ordinance #759 salaries increase of 2 % for the year of 2012 was read in Toto by

Councilman Kurtz. There will not be an increase for part-time employees.

Ordinance#761Roadway weight limits, 12,000 lbs. same as frost law. Chief Reeder commented that the truck drivers think that this is the mill, and we are trying to keep the heavy trucks out.

Ordinance #762 numerical address posting Councilman Kurtz read. Chief Reeder said that we still have people that do not have addresses on their homes.

Sanitation Budget: Jim Kopp read, and explained the 2% increase was included.

Councilman Wood motioned to pass and Councilman Haussman seconded.

Councilwoman Collins voted nay and Councilman Gregory voted yes. Motion passed

Water Department billing software was explained by Jim Kopp. Councilman Kurtz motioned to approve the new software up to \$2,000 and was seconded by Councilman Haussman. It was four yes and 1 no. Motion passed

Fire Protection & Service Agreement: President Gregory asked for a vote, Councilman Wood motioned to accept the agreement and Councilwoman Collins seconded. All were in favor except Councilman Kurtz who abstained from voting, motion passed.

Building Commissioner: Ed Hewitt was appointed as acting interim building commissioner. President Gregory read the letter from President DePorter being appointed as such. Councilman Kurtz moved to pay Mr. Hewitt the building commissioner's salary while he serves as the interim/acting building commissioner. Councilman Wood seconded all were in favor motioned passed.

Community Information/announcements: Susan Mihalo showed the award that was received on the 15th of November, from the Friends of Shirley Heinze.

Jim Matthys announced that today was the last day for leaf pick-up, and reminded everyone to not blow snow out onto the roadway.

Announcement of several positions open on committees and to apply early. It will also be put on the web page.

Several remarks were made by residents.

Comments were also made by Council members.

Next meeting will be December 12, 2011 6 pm Town Hall and December 28th at 6pm
Town Hall.

President Gregory asked for a motion to adjourn and motion was made by Councilman
Wood and seconded by Councilman Haussman.. Meeting was adjourned.

President Gregory

ATTESTED:

Donna Smith Clerk Treasurer