

Village of Rothbury Council Meeting January 17, 2023

The regularly scheduled meeting of the Rothbury Village Council was opened at 7 PM in the Village Hall by President Vern Talmadge.

Council members present were: Autumn Drake, Jim Fekken, Mike Harris, Brandy Williams and Dylan Zuniga.

Also attending the meeting were: Treasurer Deb Murphy, Police Chief Tom Hasper, Sgt. Ethan Walker, Street Administrator Scott Beishuizen, Barb Thompson, Bob Fulljames, Harold Drake, David Oracz, Denise Kurdziel, Dan Zuniga, Julie Trevino, Jocelin Pena and Jason Randell.

The president led the pledge of allegiance.

The previous minutes were accepted as presented.

The treasurer's report was given.

Chief Hasper gave the monthly police report.

The planning chairman, recreation director and RCC director reported the lack of activity which is normal for the winter months.

Talmadge made a motion, seconded by Drake to appoint Mike Harris president-pro-tem. Motion carried, 5 ayes, 0 nays, 1 abstain (Harris).

Talmadge made a motion, seconded by Fekken to appoint Bob Fulljames to the vacant council seat. Motion failed by voice vote-
Drake-no Fekken-yes Harris-no Talmadge-yes Williams-no Zuniga-yes

Harris made a motion, seconded by Zuniga to appoint Scott Beishuizen to the position of Director of Public Works. Motion carried, 6 ayes, 0 nays.

Talmadge made a motion, seconded by Harris to pay the Director of Public Works an annual salary of \$6500.00 to be paid in quarterly installments. Motion carried, 6 ayes, 0 nays.

Motion by Harris, seconded by Williams to change the previously allocated loan of \$55,000.00 from the General Fund to the Local Street Fund into a transfer of the same amount which will not have to be repaid. Motion carried, 6 ayes, 0 nays.

Drake made a motion, seconded by Harris to pay the bills. Motion carried, 6 ayes, 0 nays.

Public Comment.

Meeting stood adjourned at 8:00 PM.

Respectfully submitted,

Carol Witzke
Rothbury Village Clerk