

**Minutes of the Town of Dubach Board of Alderman
Special Call Meeting
Friday, May 21, 2021**

Special Call Meeting was called to order by Mayor Mona Wilson at 10:00 am. Present on call were the following council members: Billberry, Graham, Moerbe, and Roberts. Dunn was absent. A quorum was present.

Invocation was led by Billberry.

Pledge of Allegiance was conducted in unison.

Town Sign Mayor Wilson asked if we could add Town sign to the agenda. Motion was made by Graham and seconded by Roberts to add Town Sign as 6a.

Police Department Budget Roberts asked why the police annual budget was the same as the administration given, they are minus an officer and the fines intake is less than previous year. Graham asked Chief Dufour to explain what all is being spent on the Visa card. Chief Dufour stated it is used for holsters, vests, boots, uniforms, etc. He provided explanations for the bullets purchased and the tasers used. Graham asked that the police department budget be itemized monthly so that council will be better informed on what is being spent and where they stand monthly. Councilwoman Graham asked that we reduce an officer which would save the town \$26,000, reduce the insurance by \$3,500 with the elimination of an officer, reduce travel by \$2000, and reduce the auto operating expense by \$2000. Chief informed the council that Officer Holbron will be leaving the department in the near future and asked the council to wait before eliminating an officer. Billberry asked that the officers earn their pay and stop speeders coming through the Town of Dubach. Mayor Wilson informed the council would will look into increasing our fines rates considering they are very low. Moerbe asked to see a state law that sets ticket rates. Roberts asked if an officer can be present at the town council meeting in case the council have questions. No motion was made.

2021 LMA Convention Hotel Mayor Wilson informed the council to choose which hotel they want to stay in for the conference and asked for everyone to fill out and return forms.

Town Sign Mayor Wilson spoke with the council about the town sign and that the quote previously provided had changed due to our public works department not being able to place the sign in-ground. She also stated she will keep them informed with the process.

Public Comments No comments were made.

Mayor Comments No comments were made.

Minutes of the Town of Dutch Board of Aesthetics
Special Call Meeting
Friday, May 27, 2021

Special Call Meeting was called to order by Mayor Wilson at 10:00 am. Present on call were the following council members: Blibbery, Johnson, and Roberts. Dawn was absent. A motion was passed.

Investigation was led by Blibbery.

Pledge of Allegiance was conducted in unison.

Town Sign Mayor Wilson asked if we could add Town sign to the special meeting was made by Johnson and seconded by Roberts to add Town Sign as follows:

Police Department Budget Roberts asked why the police annual budget was the same as the admission given, they are minus an officer and the price is the same. Johnson asked Chief O'Brien to explain what all is being spent on the Police Department. Chief O'Brien stated it is used for salaries, costs, uniforms, etc. He provided explanation for the budget cut and the future need. O'Brien asked that the Police Department budget be reviewed monthly. Councilwoman Johnson asked that what is being spent and where they stand monthly. Councilwoman Johnson asked that we reduce an officer which would save \$76,500, reduce the number of officers by \$1,500 with the elimination of an officer, reduce travel by \$2000, and reduce the operating expense by \$2000. Chief informed the council that Officer Johnson will be leaving the department in the near future and asked the council to vote before eliminating an officer. Blibbery asked that the officers own their day and six speakers coming through the Town of Dutch. Mayor Wilson informed the council would look into factoring out the rates considered they are very low. Motion was made to add into the next meeting that the council can be presented with the fact that the council meeting is where the council can question the motion was made.

2021 LMA Convention Mayor Wilson informed the council to choose which hotel they want to stay in for the conference and asked everyone to fill out and return forms.

Town Sign Mayor Wilson spoke with the council about the town sign and that the quote provided had changed due to a public works department not being able to place the sign in-ground. She stated that will keep them informed with the process.

Public Comments no comments were made.

Mayor Comments no comments were made.

Council Comments No comments were made.

Adjournment was made by Roberts and seconded by Graham. Motioned carried at 11:09 am.

Mona Wilson, Mayor

Charla Thompson, Town Clerk