

**Minutes of the Town of Dubach Board of Alderman
Regular Monthly Meeting
Monday, August 15, 2022**

Regular Monthly Meeting was called to order by Mayor Mona Wilson at 6:30 pm. Present were the following council members: Dunn, Moerbe and Roberts. Billberry and Graham were absent. A quorum was present.

Invocation was led by Mayor Mona Wilson.

Pledge of Allegiance was conducted in unison.

Additions to Agenda Motion was made by Dunn and seconded by Roberts to add Discussion on Police Pay Increase as 8A. and Discussion with an option to vote on carports as 8B. Motion carried.

Adoption of Agenda Motion was made by Dunn and seconded by Roberts to adopt the agenda. Motion carried.

Adoption of the Previous Minutes Roberts motioned to accept previous minutes from 07/18/2022 with the edit on the Beautification to go from "Dubach Pond" to "Dubach Ball Park". Moerbe seconded. Motion passed unanimously.

Adoption of the July 2022 Financials Moerbe asked for an explanation of the permit fees collected for the town. The clerk explained the fees in question are insurance premium taxes collected on any insurance carrier that does business in Dubach. LaMats collects the taxes and sends Dubach a check for deposit. Dunn asked for an explanation on how the police supplemental works. Motion was made by Roberts and seconded by Dunn to adopt the July 2022 financials. Motion carried.

Covid Pay (Addendum to Town Handbook) After much discussion between Mayor and council and input from public works director and town clerk, the council concluded to further discuss this topic when all members can be present. No motion was made.

Discussion on Police Pay Increase After discussion between Mayor, council and the chief of police, the council agreed the chief is due a pay raise but not the new officer. The council agreed on a two-dollar increase for the police chief. The town clerk said she will see if an amendment ordinance should be provided first before implementing the increase. No motion was made.

Discussion with an Option to Vote on Carports Mayor Wilson provided the council with two sizes for carports that would cover the new water-sewer truck and one tractor. The council requested a carport size that would cover the water-sewer truck plus two tractors. Mayor Wilson stated she will get another quote for a carport that will accommodate all three and will provide it to the council. No motion was made.

Wynn Street Apartments Update Mayor Wilson stated she spoke with our attorney about sending a letter requesting a date for completion on the rehab. Our attorney as of the date had not heard back from the Witt's or their attorney. No motion was made.

Dilapidated Homes, Blight, and Abandoned Vehicles (Update) Mayor Wilson stated she is still sending out notices to residents in violation. Regarding the RV park resident with the dilapidated home, she will go to the courthouse the following day to file an eviction notice on the lot renter. No motion was made.

Public Comments Maggie Brown asked if the town could fix the step by Tara's Treasures in downtown Dubach. It's a little difficult for the elderly to walk in that area.

Mayor Comments Stated it is budgeted for part-time help and she plans on taking action to hire the help needed. Would like to move the officer to another location in town hall and open his old office up to accommodate the new hire. Part time person would work one whole day and three hours on the other days. She also reminded everyone about the Chicken Festival dates and asked the council if they would participate in the parade by all wearing the uniform shirts provided to display a united front.

Council Comments Moerbe stated there are no updates on the Ball Park committee because it is hard for all members to agree on a meeting date. Roberts stated she will notify the clerk when her company can reschedule for the clean-up and beautification effort at the Ball Park.

Adjournment was made by Roberts and seconded by Moerbe. Motioned carried at 7:20 pm.

Mona Wilson, Mayor

Charla Thompson, Town Clerk