

**Minutes of the Town of Dubach Board of Alderman
Special Call Meeting
Thursday, September 14, 2023**

Special Call Meeting was called to order by Mayor Mona Wilson at 6:00 pm. Present were the following council members: Dunn, Graham, and Moerbe. A quorum was present.

Invocation was led by Graham.

Pledge of Allegiance was conducted in unison.

Vote on GPS Tracking System Mayor Wilson proposed activating GPS tracking for Officer McCullen's police truck. She expressed concern of his working for the town when it is convenient for him. Mayor Wilson stated that she has had a meeting with the Police Chief about McCullen's schedule and work ethic. He is to be on duty Monday through Friday 4 PM to 12 AM and if he works on Saturday, then he is off on the following Monday. Graham suggested having a conversation with McCullen to make him aware of the concerns mentioned. Graham also inquired about whether tracking on the vehicle is legal and Mayor informed the council members that it is legal because the vehicle is owned by the town. She advised the council members of the monthly price of the tracking system and stated that if McCullen is no longer employed by the town the tracking program can be cancelled immediately. Moerbe motioned to activate GPS Tracking System. Graham seconded. Motion passed.

Discuss Sign/Grant Mayor Wilson stated that this grant is for \$8,000, but a decision on the type of sign has to be made. She stated that the sign can only take up 25% of the grant and remaining 75% has to be used for beautification. The council members stated that they would like to purchase two signs for the town. Mayor notified the council that if we exceeded the 25%, the town would be responsible for the overage.

Park Grant Mayor informed the council that she is still working on obtaining the grant for the park. She told the council that she received a letter stating an extension for this application due to it no being processed on time. Mayor stated that she will continue to try to get the grant completed.

Adjournment was made by Moerbe and seconded by Dunn. Motioned carried at 6:34 pm.

Mona Wilson, Mayor

Shekenna Nathan, Town Clerk