

## Town of Ulen Town Council Meeting – Apr. 23, 2024

| Meeting Time and Location                 | Attendees (Council Members) |   |                                       |  |
|---|-----------------------------|---|---------------------------------------|--|
| Notification Posted: Y                    | P                           | N | V                                     | <i>(Check present, not present, or virtual attendance)</i> |
| Date and Time: April 23, 6:30             | X                           |   |                                       | Mark Ransom  |
| Location: Ulen Country Club               | X                           |   |                                       | Jennifer Jones   |
| Recorded minutes compiled by:<br>M. Herny | X                           |   |                                       | Sheryl Cassis  |
|   | X                           |   |                                       | Mary Ann Herny   |
| Attendees (Other)                         |                             |   |                                       |  |
| Charlotte Frandsen                        |                             |   | Steve Lewis                           |  |
| Patsy Smith                               |                             |   | Louanne Lewis                         |  |
| Anne Newsom                               |                             |   | (others attended, names not captured) |  |
| Joe Newsom                                |                             |   |                                       |  |
|   |                             |   |                                       |  |

### Call to Order

The meeting was called to order at 6:30.

### Planning and Zoning Project Update

Planning and zoning meetings have been delayed because of several changes to committee member attrition. New proposed members/nominees are:

1. Joe Newsom will replace Sheryl Cassis on the Plan Commission
2. Adam DeHart will replace Sheryl Cassis on the BZA
3. Brett Klingler will be a new member of the BZA
4. Two additional citizen members are needed for the BZA – potential nominees are
  - a. Ken Keene
  - b. Adam Welty
  - c. Derek Johnson
  - d. Dave Cannon
  - e. Jason Jones
  - f. Dan Mock

### Old Business

#### Treasurer's Report

- Prior meeting minutes (March) were approved and signed.
- Reconciled financials were provided and reviewed for March and April
- Vouchers were approved and signed for a number of invoices. Total of all account balances at the end of March was \$373,043.92, including checking, money market and investment accounts.

#### Road Repair



Mark Ransom will be contacting an asphalt company as soon as weather allows these companies to open up. Mr. Ransom agreed that as he gathers quotes for the hole, he will also address getting the roads sealed to prevent further deterioration.

811 Services

An 811 service agreement has been submitted, and the Town Council has approved the agreement.

Entryway / Grant Funding

Several finishing touches were added to the final DesignLife/MCCOG plan – addition of the Town of Ulen logo, deciding on the preferred stone materials, addition of new bushes past the park crosswalk on the west side (where the park fence has already been removed), and a border around the sign to help it stand out from the greenery that will be behind it. The Board agreed and voted unanimously to approve expenditure of up to \$30,000 to begin work on landscaping elements while grant funding is pursued for signage.

Next steps will include developing an RFP and also redirect the DriveClean team to help locate grant funding based on DesignLife/MCOG estimates.

Trash Services

Smith Trash Service has been picking up trash reliably. A contract has been drafted, approved, and will be sent to Mr. Smith for his signature.

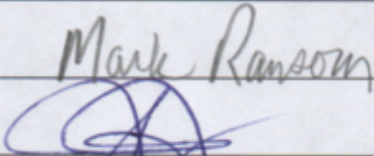
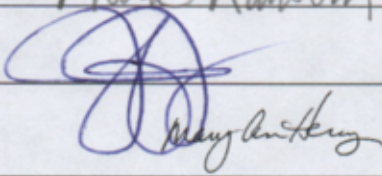
New Business

N/a

Adjournment

The meeting was adjourned at approximately 7:30.

Approvals:

|                              |   |
|------------------------------|---|
| Council Member Approvals:    |  |
| Attested by Clerk Treasurer: |  |
| Date Approved:               | 5-28-24   |