

# **Regular Town Council Meeting Minutes** December 05, 2023 at 6:00 PM Ranchester Town Hall

Call to Order Pledge of Allegiance **Roll Call PRESENT** 

Mayor Peter Clark Council Member Jeffrey Barron Council Member Randy Sundquist Council Member Tracey Deromedi

**ABSENT** 

Council Member Jessica Weaver

**STAFF** 

Clerk-Treasurer Barbara Brackeen-Kepley Assistant Clerk Marlene Madden Marshal Spencer Kukuchka

**GUEST** 

Under-Sheriff Johnson, Donnie Dobrenz, Joseph Beaudet, Rep Cyrus Western

# **Approval of Current Agenda**

1. Motion made by Council Member Sundquist to approve agenda, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

## **Approval of Prior Meeting Minutes**

2. Motion made by Council Member Barron to approve minutes from November 7, 2023, Seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

## **Public Comment/Guest Old Business**

#### **New Business**

3. Staff Incentive Pay

Motion made by Council Member Barron to give the Town employees a \$500 after taxes incentive pay, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi



## 4. Vote for LGLP Board Vacancy

Motion made by Council Member Barron to have Mayor Clark vote on behalf of the council, Seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

## 5. Approve Paid Holidays 2024

Motion made by Council Member Sundquist to approve Proposed Paid Holidays for 2024, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

### Mayor's Report

Thank you to the Town Crew, the Christmas lights look great.

Annual Holiday Bazaar was well attended.

The parade of lights is this Saturday at 6PM, we are looking forward to that event.

Garbage truck is back from the repair shop and working. Then we had a resident put hot ashes in their toter that started a fire in the garbage truck, thankfully they were able to get the fire out quickly.

The Water/Sewer department purchased a sewer camera today, they put off the purchase for a long time, the old one used VHS tapes.

I attended the Chamber of Commerce Legislative Forum today and pitched our Water Project to

Rep Cyrus Western said it is important and will fight for the money for the project.

#### Report on Projects (Engineer - Will Newbold)

6. See attached.

## Marshal's Report (Marshal - Spencer Kukuchka)

7. See attached.

## **Special Committee Reports**

Next TRVJPB meeting will be December 21, 2024, at Ranchester Town Hall at 4PM Fire Department is looking for a new fire truck.

Rep Western mentioned going for an MRG for a fire truck.

## Approval of Treasurer's Report (Treasurer - Barbara Brackeen-Kepley)

Approval of Treasurer's Report and Updates
 Motion made by Council Member Barron to approve the Treasurer's report as read,
 Seconded by Council Member Sundquist.



Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

## **Approval of Bills & Payroll**

Approval of Bills in the amount of \$62,238.89.
Motion made by Council Member Barron to approve bills, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

Approval of Payroll in the amount of \$35,249.37.
Motion made by Council Member Sundquist to approve payroll, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

Future Agenda Adjournment 6:18PM

Motion made by Council Member Sundquist to adjourn, Seconded by Council Member Barron.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

Council Members	
Jeffrey Barron	Tracey Deromedi
Jessica Weaver	Randy Sundquist
The meeting was then adjourned o carried.	n motion regularly made and seconded and
Peter Clark / Mayor	Barbara Brackeen-Kepley/Town Clerk