# Al Arndt Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



Preston Clerk

Sue Booth

Preston Treasurer

## REGULAR BOARD MEETING MINUTES May 15, 2024

Call Meeting to Order - by Chairman Al Arndt at 7:00pm.

#### Pledge of Allegiance

**Quorum Call/Verification of public notice and Approval of the Agenda** - All board members in attendance and meeting notice in compliance. 18 People in attendance. Motion by Arndt/Skelton to approve agenda as presented. Carried by unanimous voice vote.

**Approval of Minutes for:** April 17, 2024 - Motion by Jungbluth/Skelton to approve the minutes as presented. Carried by unanimous voice vote.

Plan Commission Recommendation and possible board actions for Rezone Request - Jacek Pkulski 1324 11th Dr, 024-094-0010. Rezone 28.98 acres from A1(15) to A-3. Linda Caldwell representing the Plan Commission Committee reported the recommendation to the board to Not Object to the zoning request. Motion by Jungbluth/Skelton to accept the recommendation from the plan commission to Not Object to the rezoning request. Carried by unanimous voice vote.

**2024 Road construction update -** Chairman Arndt provided update and discussion for the bid process. Bids to be publicly received and opened 10am June 17, 2024 at the town hall. Bids will be discussed and possible action taken during the regular board meeting June 19, 2024

- 11th Ave. Chicago Ln to Cottonville Ave.
- Chicago Rd. 11th Ave to 10th Ln
- South Chicago Ln. 11th Ave to 10th Ln.
- West 11th Ave. Cottonville Ave to Chicago Ln.
- Chicago Dr. STH 13 to 13th Ln
- Grind existing pavement: All Above roads listed, as well as 8th Ave STH 21 to County road J and 8th Dr to Czech Ave.

Road 10th Ave speed limit. Chairman Arndt provided information on the requirements to change with a general discussion.

Adams County Fire District - Constitution update. No additional information and discussion has been tabled.

EMS - Lifestar Contract - Mutual Aid Agreement, Transfer agreement with Moundview. Supervisor Skelton provided information and discussion on the agreements. Recommendation is for separate agreements and not combined in the master agreement.

#### **Department and District Reports Provided:**

- 1. Big Roche-A-Cri Lake District Patty Jungbluth.
- 2. Friendship Lake District Marcus Skelton
- 3. Solid Waste (Landfill Advisory Committee)- Al Arndt.
- 4. Fire District Patty Jungbluth.
- 5. Ambulance Marcus Skelton
- 6. Sheriff Report Marcus Skelton
- 7. Town Transfer Site Al Arndt Extra dumpster approved for Memorial Day Weekend.
- 8. Highway Maintenance -Nate/Al.

#### Correspondence Received -

- Reports filed SLFRF compliance reporting
- 2. Delmore Culvert Inventory Complete
- 3. Citizen requests 11th Ave, Meeting Attendance List, BRAC Tax Checks
- 4. Open Books/Board of Review 5/2 & 5/7 Completed and assessment values certified

Next Meeting Date Set - Regular Board Meeting June 19, 2024

**Treasurer's Report and Payment of Bills -** Treasurer Booth presented the report and submitted the bills for payment. Motion by Jungbluth/Skelton to approve and file the treasurer's report and pay the bills. Motion carried by unanimous voice vote.

### Meeting adjourned at 8:28pm

Randy Howard, Preston Town Clerk

Approved June 19, 2024