Al Arndt Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



Randy Howard Preston Clerk Sue Booth **Preston Treasurer**

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REGULAR BOARD MEETING MINUTES July 17, 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. 22 People in attendance. Motion by Arndt/Skelton to approve agenda as presented. Carried by unanimous voice vote. Approval of Minutes for: June 19, 2024 - Motion by Jungbluth/Skelton to approve the minutes as presented. Carried by unanimous voice vote.

Plan Commission Recommendation and possible board actions for Special Exception- 1368 Cottonville Ave. - Peter & Andrea Manderle- Excavate and regrade the area by lake to provide safer access. 24-418-50. Linda Caldwell representing the Plan Commission Committee reported the recommendation to the board to Not Object to the request. Motion by Skelton/Jungbluth to accept the recommendation from the plan commission to Not Object to the special exception request. Carried by unanimous voice vote.

Plan Commission Recommendation and possible board actions for rezone request- 1112 S. Cree Drive - Zachary Hobbick -Rezone 0.75 acres from R1-LL to B1. Linda Caldwell representing the Plan Commission Committee reported the recommendation to the board to Not Object to the request. Motion by Jungbluth/Skelton to accept the recommendation from the plan commission to Not Object to the rezone request. Carried by unanimous voice vote.

2024 Road construction update and 7th Ave grinding proposal - Chairman Arndt provided an update for road construction progress with general discussion and citizens' questions. Chairman Arndt informed citizens of accepting a proposal for grinding W 7th Ave \$1,749.90.

Ambulance and EMS Agreement - Lifestar - General discussion and review of agreement. Motion by Skelton/Arndt for the Town of Preston to sign the agreement at the Ambulance & EMS meeting July 24th meeting and Supervisor Jungbluth is authorized to execute the agreement for the Town of Preston. Carried by unanimous voice vote.

Department and District Reports Provided:

- Big Roche-A-Cri Lake District Patty Jungbluth.
- Friendship Lake District Marcus Skelton
- Solid Waste (Landfill Advisory Committee)- Al Arndt.
- Fire District Patty Jungbluth.
- Ambulance Marcus Skelton 5.
- 6. Sheriff Report - Marcus Skelton
- Town Transfer Site Al. General discussion of working hours and increased time (15min) will be added for Steve.
- Highway Maintenance -Nate/Al. 8.

Correspondence Received -

- Charter Spectrum/RH Batterman & Co ROW for Fiber optic cable signed through 6/1/2025
- 2. Election Dates August 13, 2024. Public Test August 3, 2024
- Open Records request Voter Lists, Absentee Ballots, etc. 3.
- 4. WTA Adams Meeting 7/24
- Citizens emails for road issues (7th, Glass in fill, potholes) To schedule a working meeting to review road work and planning
- OSHA Safety review and recommendations. Town preparing a safety manual and equipment.
- The Nature Conservancy information letter of a scheduled controlled burn for Fall of 2024 (10th ave south of Cree north of 7. STH 21)
- Adams County Grant for Towns to receive AED, Bloodborne Safety Kit, and First Aid Kit

Next Meeting Date Set - Regular Board Meeting August 21, 2024. Special Working Meeting for Road Planning and Safety Plan, July

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 8:37pm

Randy Howard, Preston Town Clerk

Approved 8/21/2024