

# Village of Easton

## Regular Meeting – February 7, 2022

The regular meeting of the Easton Board of Trustees was held February 7, 2022. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were President Kate Nunn, Trustees: Charlene Fangmeier, Eric Ratliff, Kent Gray, Zain Attebery, and Don Mustered. Absent: Brock Riggins. Others in attendance were Josh Walters, Judy Miller, Chief Willis and Joanna Mustered.

Public: Representatives from Moraine Sands Wind Farm and Seamus Kelly

Seamus Kelly informed the Board that he had passed the POWER test and will begin police training on February 26<sup>th</sup>. As previously decided by the Board, after passing the POWER test Seamus would begin training with Chief Willis. Eric motioned to accept Seamus as a Part Time Office for Easton earning wages while training with Chief Willis. Kent seconded the motion.

2. Minutes of the regular meeting held January 10, 2022 were read. Charlene motioned to approve the minutes as presented. Zain seconded the motion. The motion carried with all ayes.

### 3. **New Business:**

A. Wind Turbine Waiver - The Representatives from Moraine Sands Wind Farm presented details to the Board regarding 3 new turbines that will be built within a mile and a half of the Village. They explained the details of their request of a waiver from the Board for extraterritorial jurisdiction granted to the Village so the windmills could be built in the area presented. Eric motioned to accept the waiver as presented. Charlene seconded the motion. Motion carried with all ayes.

B. Part-Time Police Officer Information - Seamus Kelly informed the Board that he had passed the POWER test and will begin police training on February 26<sup>th</sup>. As previously decided by the Board, after passing the POWER test Seamus would begin training with Chief Willis. Eric motioned to accept Seamus as a Part Time Office for Easton earning wages while training with Chief Willis. Kent seconded the motion. Motion carried with all ayes.

4. All bills were given to the Trustees for review and approval. Joanna explained that all bills were normal for the month. Kate recommended getting a new computer for the clerk/treasurer's office and giving the existing computer to the police dept. to use. She will have quotes for computers at next month's meeting. Charlene motioned to approve all the bills as presented. Zain seconded the motion. Voice vote taken and motion carried 5-0.

5. **Street Department:** Josh reported that he had plowed during the last snow. He has still not received a response from Randy's Tree Service regarding the trees at town hall.

**Water/Sewer Department:** Josh informed the Board that the water grant is still under review.

6. **Animal/Insect Report:** Nothing to report.

7. **Police Department:** Chief Willis read the police report as presented. He informed the Board that Arnold's Service replaced the battery in the squad car as well as changed the oil.

8. **Treasurer's Report:** Judy presented the reports. She noted that all funds were normal. A motion was made by Charlene and seconded by Eric to approve the Treasurer's Report as presented. Motion carried with all ayes.

9. **Old Business:**

A. None.

10. **Adjourn:** Kent motioned at 8:02 p.m. to adjourn meeting. Eric seconded the motion. Motion carried with all ayes.

The next regular monthly meeting is scheduled for March 7, 2022.

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Joanna Mustered – Village Clerk