

LT Board Minutes 6/19/24

Location- LT Office. Call to Order Time- 5:00 PM

Roll Call:

1. President: Anthony Huff -P
2. Vice President -Roger Meyer -P
3. Secretary-Dennis Stear -P
4. Treasurer: Terry Huskey-P
5. Security: Scott McDowell -Absent
6. Maintenance: Jack Lawson -Absent
7. Member At Large: Lisa Robbins -P

Secretary- Reading of the Minutes, suggested editing done.

Motion to approve- Meyer. 2nd Husky

Board Reports:

Treasurer- no new financial from the office

V P - no report

Security - no report

Maintenance -No report

Member at Large -no report

Special Order- PO Devron Bridges came to discuss the needs of the unused front Building- a leak in the roof, electrical needs...He asked permission to volunteer to work on these needs to make the building usable.

Permission granted. Short discussion on it being a good place for fundraisers to help improve the community.

Asphalt- was not started 6/17 as scheduled. Company was called, they said they would get it done on June 25 & 26, on all projects except Wahoo Dam. They said if the grades required by DNR are done by 7/10, they can do Wahoo Dam then.

Phone switch to Spectrum is still awaiting electrical work from Amren.

Properties- 2 Lots have offers- Missy Court, lists for \$750, offer of \$500.

Discussion was to show the listed price and see if they raise their offer.

Complaint form on Maintenance concerning Plat 9, Lot 46. See attached. This was under Maintenance Supervisor, Kevin Walker.

Kevin Walker, present Maintenance Supervisor, needs to be written up for substandard work and damage to equipment, documented by maintenance worker, Ron

Tony Huff motioned to fire Kevin Walker. Terry Husky 2nd. Motion passed 4 to 1.

Stear abstained preferring a procedure of 2 official write ups.

Maintenance summer worker was hired for mowing, etc. The board reviewed the application and approved the hiring of Garret Sensoucie, \$16./ hr.

Discussions:

Complaint was registered about loud music from Danny Branch's residence.

Permit was requested for Awning over a camper on Lamplighter.

Office-2 Letters were presented from Jack Dudek, Office Manager in Training, of optional personnel to let go in order to save money on office salaries.

Roger motioned to release Francis Lee, who has been talking about retiring.

Terry 2nd. Motion carried 4/2 to release Francis Lee from her responsibilities in the LT office. Stear and Robbins voted, No.

Lisa: Police Budget Cut Needs:

In April, LT Police payout totaled \$13,000. This would average \$156,000 a year.

This needs to be cut to \$95 K annual for 3 deputies.

Deputy Mike Ryan, who allocates hours, will be told to allocate 20 hrs/week for each of 3 deputies, totaling 60hrs per week of LT police patrol. County police come in when emergencies occur anyway. Board was in agreement.

Adjournment: Terry motioned to adjourn; Huff 2nd. Unanimous agreement.

Meeting adjourned at 6:50.

Respectfully Submitted,
Dennis Stear, LT Board Secretary