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**Regular Town Council Meeting Minutes**  
**February 07, 2023 at 6:30 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 Jessica Weaver

Council Member Tracey Deromedi

**STAFF**

Clerk-Treasurer Barbara Brackeen-Kepley

Assistant Clerk Marlene Madden

Engineer Will Newbold

Marshal Spencer Kukuchka

**GUEST**

Brad Bauer, Jesse Ludikhuize, Joseph Beaudet, Under-Sheriff Johnston

**Approval of Current Agenda**

Amend the Agenda to include Adopt the Emergency Management Plan for the County as New Business item 3.

Motion made by Council Member Barron to approve the agenda as amended, Seconded by Council Member Sundquist.

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

**Approval of Prior Meeting Minutes**

1. Approval of Minutes January 17, 2023

Motion made by Council Member Weaver, Seconded by Council Member Deromedi.

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

**Public Comment/Guest:**



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## **Old Business**

### **New Business**

#### **2. Land and Trust**

Brad Bauer updated the Council on Sheridan Community Land and Trust events and projects. (See attached)

#### **3. Jesse Ludikhuize Emergency Management Coordinator for the County briefed the Council Emergency Operation Plan.**

Motion made by Council Member Barron to approve the Emergency Operation Plan, Seconded by Council Member Deromedi.

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

## **Mayors Report**

Community Cupboard Report – see attached

Connor Park had a counter installed last year and it tracked 49,000 cars coming into the park and counter was broke in July which was the busiest month of the season.

Fire District Workshop all attended had a good discussion will talk about it more during budget workshop.

Professional Water and Wastewater Week is February 6-12, 2023. We would like to honor Gary Madden and Mark Strauch for their hard work keeping our water safe.

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

Engineer's Report - see attached

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

Marshal's Report - see attached

## **Special Committee Reports**

Next TRVJPB will be Thursday February 16, 2023, 7PM at Ranchester Town Hall.

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

#### **4. Approval of Treasurer's Report**

Motion made by Council Member Barron, Seconded by Council Member Deromedi.



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

Budget Workshop will be on February 22, 2023 at 5:30PM – Open to Public

### **Approval of Bills & Payroll**

5. Approval of Bills \$35,237.86

Motion made by Council Member Barron, Seconded by Council Member Deromedi.

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

6. Approval of Payroll \$15,690.95

Motion made by Council Member Sundquist, Seconded by Council Member Weaver.

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

### **Future Agenda**

#### **Adjournment 7:20PM**

Motion made by Council Member Sundquist, Seconded by Council Member Weaver.

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

**Future Town Council Meetings:** February 21, March 7 & 21, 2023

**Planning Commission Meeting:** February 27, 2023 at 4:30PM

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### Council Members

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**Jeffrey Barron**

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**Tracey Deromedi**

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**Jessica Weaver**

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**Randy Sundquist**

**The meeting was then adjourned on motion regularly made and seconded and carried.**

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**Peter Clark / Mayor**

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**Barbara Brackeen-Kepley/Town Clerk**