

Town of Ulen Board Meeting – Dec 13, 2022

Meeting Time and Location	Attendees (Board)			
Notification Posted: Y	P	N	V	<i>(Check present, not present, or virtual attendance)</i>
Date and Time: Dec. 13, 2022 6:30pm	X			Steve Lewis
Location: Ulen Country Club Library	X			Jennifer Jones
<i>Minutes compiled by:</i> <i>Mary Ann Herny</i>	X			Mark Ransom
	X			Elmer Parks
Attendees (Other)				
Luanne Lewis				
Bob Burgun				
Sue Ritz				
Helen Parks				

Call to Order

The meeting was called to order at 6:30.

Minutes and Treasurer's Report

Minutes were approved unanimously.

The Clerk-Treasurer discussed the need to advertise additional appropriations to finish payment of the electrical project. The Board agreed unanimously to proceed.

Vouchers were presented for the Fire Safety invoice for the City of Lebanon (approximately \$20,000).

Old Business

Status of Waste Management Services and Billing

Some Ray's/Waste Management bills have been paid, but there continue to be errors in other bills. Mark Ransom is continuing to push back to get this corrected before additional payments are made.

Streetlight Repairs

Lights on Country Club Drive are now on at all times, until the repair to the photo cell has been made. The Board acknowledged the need to follow up with SetCo and we will work with Steve Lewis and our SetCo contact to complete this work.

Elmwood Bridge Status

The City of Lebanon continues to do an excellent job of informing us about their progress. All closely affected residents are being copied on Kevin Krulik's status updates.

Board Transitions

Steve and Mark will continue to gather contact information for the incoming Board members.

The Board used the remaining time to thank outgoing Board members for their many years of service. Steve Lewis was presented with a plaque, and he and the Board shared a number of stories about past years. Elmer Parks was thanked for his consistent responsiveness and support.

No other new business was addressed.

ACTION ITEMS:

- Follow up on completion of ATT cable removal.
- Complete adjustments to billing from Waste Management/Ray's
- Follow up on installation of the new photocell when it arrives
- Finalize and send resident survey
- Prepare a list of key contacts for incoming Council members
- Continue development of grant proposal for electrical work
- Continue communications with the city to ensure minimal disruption from bridge work
- Complete transition activities for incoming Board members.

Adjournment

The meeting was adjourned at 7:30.

Cc: Jennifer Jones, Mark Ransom, Jason Jones