



# Village of Risingsun

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## REGULAR MEETING | TOWN HALL | JANUARY 23, 2024

CALL TO ORDER: 6:30 p.m. by Mayor Rick Whetsel

PLEDGE OF ALLEGIANCE

ROLL CALL:

<b>John Dierksheide</b>	<b>Mike Thomas</b>	<b>Dan Conner</b>	<b>Tim Woodruff</b>	<b>Earl Morse</b>	<b>Juanietta Rodriguez</b>
P	P	P	P	P	P

**MOTION:** Accept minutes from previous meeting December 2023.

1<sup>st</sup>: Juanietta R. 2<sup>nd</sup>: Earl M.

All in favor (yes) Motion passed

**GUESTS** –NO Guests

### **MAYORS REPORT – *Mayor Rick Whetsel***

- 5 Ton of Salt was purchased for the winter season. Heaters at park were repaired seems the building is settling and some wires became unattached.
- Thank you from Juanietta Rodriguez was read.
- Police cruiser: Seems that a Tahoe has become available and will be available sooner.
- Newley elected council man Mike Thomas was sworn in and was given Zone 5 within the village. Also sworn in was returning councilman John Dierksheide.
- Street Dept. job will be posted.

### **FISCAL OFFICERS REPORT – *Gena Rathburn, Fiscal Officer / Clerk***

**MOTION:** To accept emailed reports/financials.

- 1<sup>st</sup> Dan C. 2<sup>nd</sup> Tim W.
- All in favor (yes) Motion passed

### **POLICE DEPT. – *Chief Shawn Beckley***

*No Report*

### **FIRE DEPT. – *Chief Mike Cox.***

*No Report*

**ZONE REPORTS – *Nothing to report***

**STREET COMM.** – Street Position to be posted.

**FINANCE COMM.** –

- Nothing to report

**OLD BUSINESS:** *Nothing to discuss.*

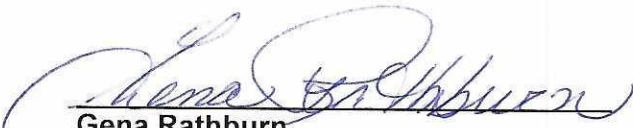
**NEW BUSINESS:**

- Nominees for President of Council: Tim W. motioned for John D. and Juanieta R. 2<sup>nd</sup> it. The Motion was put to council. Dan C. 1<sup>st</sup> Earl M. 2<sup>nd</sup> All in Favor Motion Passed.
- Mayor Whetsel stated that John D. as President of Council should reside on Finance Comm. So, with that the following committees were formed. Street Comm.: Earl M., Mike T. and Dan C. Finance Comm.: John D. Juanieta R. and Tim W. Motion to accept the committees: 1<sup>st</sup> Earl M. 2<sup>nd</sup> Juanieta R. All in Favor Motion Carries
- Zoning comm. will be meeting with in the next couple weeks to get things started for the new year. Dan C. will be making a list of ordinances that need to be looked at for the upcoming spring and summer season.
- Thank you to the Fire Department as they have been very busy. The department will be looking at purchasing turnout gear for new fire fighters.
- Back light on hall seems to be flashing when lit this will be looked at.
- Juanieta R. to look into a grant for the recycled plastic benches, or trash containers for the parks. Earl M. suggested checking with the Wood County Park District. Park benches were a Girl Scout project Cathy Shultz / Karen Gump would have info.
- Park pole with transformer needs looked at.


**MOTION:** To Adjourn 1<sup>st</sup> John D. 2<sup>nd</sup> Juanieta R. All in favor (yes) motion passed.

**Next Meeting:** Next Meeting February 27, 2023 @ 6:30p.m. Town Hall

**Finance Meeting:** February 27<sup>th</sup> 5:45p



Gena Rathburn  
Fiscal Officer / Clerk



Rick Whetsel  
Mayor