

VILLAGE OF WOLCOTT  
BOARD OF TRUSTEES  
VILLAGE HALL CONFERENCE ROOM  
DEPARTMENT HEAD MEETING

June 10, 2025

Members Present: Mayor Chris Henner, Trustees: Dan Smith, Andrew Marshall and Misty Harper.

Members Absent: Trustee Lewis.

Others Present: Fran Acker, Chris Breen, Ed Wazinski, Jerry Lasher, Donna Graham, Brian Ritchie and Matt Ohler.

Mayor Henner called the meeting to order at 7:00 pm with the Pledge of Allegiance.

**Fire Department-Jerry Lasher**

See 911 monthly report.

Fire Chief Lasher has Fire Police for the Strawberry Festival Parade. Members from neighboring departments will be present too.

**Police Department-OIC Brian Ritchie**

See 911 monthly report.

**Highway-Chris Breen**

Sidewalks near the Wolcott Library should be poured next week.

The new bike Racks are in place.

The Highway Department will be addressing another round of pot holes either Wednesday or Thursday.

Mayor Henner asked if another round with the sweeper will be done before the parade.

**Sewer Department-Tommy Mettler-absent**

**Water Department-Ed Wazinski**

The Water Tower inspection has been completed. Mr. Wazinski recommends starting a funding plan for any repairs that may be possible after the report is received by the village. Mayor Henner is looking into any grants that the village would not be disqualified for as in the past.

Trustee Smith made the motion to accept Schmidt's Wholesale quote #Q208456 in the amount of \$2,107.44 for Qty (24) Meter Bases. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

Trustee Smith mentioned that he and Mayor Henner met with WCWSA regarding Kreher's tapping into the Village of Wolcott's sewer system. Trustee Smith made the motion to approve Kreher's to tap into the village's force main and with a \$500.00 a quarter fee. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

### **Village Clerk/Treasurer**

\$25,000 funds were received from grant money for the 2024 interim dissolution study.

Trustee Smith made the motion to accept the April 2025 Treasurer's report and financials. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

Tax collections as of 6/10/2025 are in the amount of \$105,210.77.

### **Meeting Minutes**

Trustee Smith made the motion to accept and approve the May 27, 2025 Department Head Meeting minutes. Trustee Harper 2<sup>nd</sup> the motion. All other present voted in favor.

### **Abstract #001**

Trustee Smith made the motion to approve Abstract #01 in the amount of \$33,348.41 with vouchers numbered 1-22. Total claims from the General Fund are \$22,940.32. Total claims from the Water Fund are \$6,378.70. Total claims from the Sewer Fund are \$4,029.39. Trustee Marshall seconded the motion. All present voted in favor.

### **Abstract #014**

Trustee Smith made the motion to approve Abstract #014 in the amount of \$13,611.45 for May 2025 accruals with vouchers numbered 18-21 and 23-39. Total claims from the General Fund are \$8,167.86. Total claims from the Water Fund are \$3,493.86. Total claims from the Sewer Fund are \$1,949.73. Trustee Harper seconded the motion. All present voted in favor.

### **Mayor Henner**

Mayor Henner asked Fire Chief Lasher to let the membership know he has been receiving quotes for the Fire Hall Parking lot. The Mayor is waiting for more to be submitted.

The Mayor confirmed with Matt Ohler that he had intersection personnel for the 5K being held with the Strawberry Festival.

### **Trustee Harper**

Nothing at this time.

### **Trustee Marshall**

Trustee Marshall made the Village Board aware that the Tahoe currently at Auctions International is at \$2,900.00 and the auction ends on June 11, 2025. Trustee Smith made the motion to decline any offer less than \$4,999.99. Trustee Harper 2<sup>nd</sup> the motion. All present voted in favor.

### **Trustee Smith**

Trustee Smith made the motion to accept purchase of a Toshiba a multi-purpose printer/copier on State Bid #PM68135 not to exceed \$5,439.00. Clerk-Treasurer Acker will inquire on trade in for the current machine and confirm maintenance program. The cost will be allocated between all departments. Trustee Harper 2<sup>nd</sup> the motion. All present voted in favor.

**Trustee Lewis-absent**

Mayor Smith made the motion to move the meeting into executive session at 7:30 pm for a Contractual issue. Trustee Marshall 2<sup>nd</sup> the motion. Clerk -Treasurer Acker was asked to stay. All present voted in Favor. Trustee Marshall made the motion to move back to regular session at 7:58 on. Trustee Smith 2<sup>nd</sup> the motion. All present voted in favor.

Trustee Smith made the motion to approve Bioxide renewal with Xylem. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

Trustee Smith made the motion to terminate the service contract with Xylem in the amount of \$1,200.00 per month. Trustee Harper 2<sup>nd</sup> the motion. All present voted in favor.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 7:58 pm. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

Respectfully Submitted,

*Ivan Acker*

Clerk- Treasurer