

Regular Meeting

April 14<sup>th</sup> 2025

4pm

Wayland City Hall

Regular Meeting was brought to order by the Mayor David Bunker with the Pledge of Allegiants followed by roll call: Sherry Bunker-here, Connie Handyside-here, Joe Booth-here, Donna Ash-here; also present Deputy Trinkle & City worker Dan Garner.

Visitors; Colleen South & Dan Dover.

Sherry Bunker made motion 2<sup>nd</sup> by Connie Handyside to accept the minutes from the March 2025 regular meeting. Vote Sherry Bunker aye, Connie Handyside aye, Joe Booth aye, Donna Ash aye.

The Board discussed our sewer issues with DNR, they want to have George Hausdorf at the next meeting to answer some questions. During their discussion George called and agreed to be at the next meeting.

Dan Dover reviewed the warnings from DNR. He stated that recommendations are not enforceable, but the City needs to get a bac-T report done before April 18<sup>th</sup> 2025.

Dan Dover offered to help Kathy get a bac-T report. Connie Handyside stated she wants the Mayor here when they are working on the report.

Connie Handyside made motion 2<sup>nd</sup> by Sherry Bunker to compensate Dan Dover for helping us. Vote was Connie Handyside aye, Sherry Bunker aye, Donna Ash aye, Joe Booth aye. Compensation amount to be determined.

Bills were reviewed. Gardner Denver entry was questioned. It was explained that this was a blower for the lagoon but had not been ordered. After discussion Sherry Bunker made motion to pay the bills, but to not order Gardner Denver part at this time, 2<sup>nd</sup> by Donna Ash. Vote was Sherry Bunker aye, Donna Ash aye, Joe Booth aye, Connie Handyside aye.

Deputies report was given by Deputy Trinkle – 1 death, 1 wreck, 1 vandalism.

NEW BUSINESS: City Clerk ask to go ahead and switch to Exchange Bank as we have to do it sooner or later. Donna Ash made motion 2<sup>nd</sup> by Sherry Bunker to proceed with switch. Vote was Donna Ash aye, Sherry Bunker aye, Connie Handyside aye, Joe Booth aye. Checks will be ordered and switch made.

City Clerks asked the Board about getting a different accounting program & program that would marry the Badger meters to the accounting program. MRWA has a meter program at a cost of \$400.00 a year. And Intuit has a municipal accounting program that we can get for around \$1900.00 a year for the first 2 years, then goes to around \$3000.00. The programing that we have right now will go out of business in October of this year. They have sold out to another Company that will be charging between 5 and 6 thousand a year and this does not include

meter reading soft wear. Donna Ash made motion 2<sup>nd</sup> by Sherry Bunker to purchase. Vote was Donna Ash aye, Sherry Bunker aye, Joe Booth aye, Connie Handyside aye.

With no further business Connie Handyside made motion 2<sup>nd</sup> by Sherry Bunker to adjourn. Vote Connie Handyside aye, Sherry Bunker aye, Donna Ash aye, Joe Booth aye.

**MEETING ADJOURNED.**