

The Terry Town Council held a special meeting for the purpose of working the budget for 2013-14, receiving the audit from the previous fiscal year, and discussing the process surrounding obtaining the PER on the lagoons/sewer system as well as the swimming pool. The following persons were in attendance: Council members Rolane Christofferson, Fred Rambur, Teneil Phipps and Clinton Rakes, Clerk Lynn Strasheim, Jason Rittal (EPEDC), James J. Wosepka, Greg Huber (Prairie County Sheriff's Department), Larry Bond, and Renee Pirtz. Mayor Ronald G. Kiosse presided over the meeting.

James Wosepka discussed the audit with the council. He provided an overview of the highlights, stated that it was a "clean finding". He stated that, as all small entities do, the town struggles with "segregation of duties", however, the town has implemented all the suggested strategies to combat this. He urged the council to continue with oversight of the financials. Council voted to approve the audit. (Christofferson/Rakes)

Jason Rittal discussed the process surrounding obtaining a Preliminary Engineering Report on the lagoons/sewer system. The council has been awarded the TSEP planning grant, so the initial step is to advertize for "Request for Qualifications" (RFQ) from the interested engineering firms. Council voted to proceed with advertising for RFQ's. (Rakes/Christofferson) Clerk Strasheim will advertise and coordinate with Jason Rittal on what is needed.

Renee Pirtz addressed the council at Mayor Kiosse's prompt for public comment. She introduced herself and explained her concerns regarding the proposed zoning ordinance and its effect on her father's (Joe Johnson) property. She read a letter from Joe Johnson then later provided copies as well. She discussed the historical commercial use of Joe Johnson's property and urged the council to reconsider the residential zoning of that area. Renee Pirtz also urged the council to put the issue of zoning to a vote of the people.

Council discussed the swimming pool. Mayor informed council that Jared hopes to start filling the pool tomorrow if the paint and caulking is dry. If so, the pool could possibly open by the following weekend. Council set the wages for the lifeguards at \$8.50 per hour for new lifeguards and \$9.00 per hour for returning lifeguards. They adjusted the ticket prices for family season passes to \$75, family monthly passes to \$40, individual season passes to \$55, and individual monthly passes to \$30. The daily rate of \$3 will remain the same. (Christofferson/Rakes)

Council approved Clerk Strasheim attending a two (2) day course to become a Certified Pool Operator to serve as a back-up for the town. (Christofferson/Phipps)

Council scheduled a budget meeting on June 27, 2013 at 7 p.m. They also scheduled highway cleanup on June 26th at 5:30 p.m.

Council looked at several different proposed wage increases and approved a 3.33% cost of living increase for the full-time employees this coming fiscal year. (Phipps/Rambur)

Larry Bond discussed with the council sewer access for Zane and Tessa Shumway's new property. Council approved his proposed plan of utilizing the manhole at that particular location. (Christofferson/Rambur)

Council approved sending a letter to a resident in town who raises rabbits giving him a thirty (30) day extension to get in compliance with the livestock ordinance. (Rambur/Rakes)

Council discussed with Renee Pirtz her above mentioned letter and comments.

There being no further business, the meeting adjourned at 8:40 pm. (Rakes/Rambur)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor