

Payson Village Board- Regular Meeting August 12, 2025

Meeting called to order- Mayor Dever asks for roll call. Those present were Chris Dever, Roger Sunde, Kristi Shelton, Ryan Brinks, Chuck Fisher and Rob Stock-Brad Mellon entered the meeting at 6:05 PM.

Secretary's Report:

Roger Sunde made a motion to accept the Secretary's report, seconded by Ryan Brinks and all approved.

Communication/Guests:

Guest in attendance were Dakota Wilson, Heather Fox, Andy Rabe, Katrina Foss.

Heather Fox with the OSA committee asked for the board's support with the upcoming Halloween event to be held at the Grade School. Rob Stock motioned to donate \$250 of community development funds to the event. Roger Sunde seconded. Motion passed.

Katrina Foss inquired about regulations regarding golf carts and UTV's on the Village roads and street crossing.

Maintenance Committee:

1. General report: OSHA issued their findings related to their recent visit. Several repairs need to be done as well as some process and procedures need to be update to be in compliance. Jason is taking care of the issues and will ensure they are completed by the deadline. We have not yet heard what if any the fine will be regarding the violations.
2. Water tower: Nothing new to report at this time. We are still anticipating construction to start in October.

Police Committee:

1. General Report: Officer Newall is still addressing properties for nuisances. He will be gone for a couple weeks for the birth of a baby.
2. Junk properties: Tickets will be issued soon to residents discussed at previous meeting, as they have not yet fully complied. Several new properties were discuss and Barney will work on getting letters out to those properties.

Parks Committee:

1. General report: The disc golf course in Morgan Park is completed and several people have been seen utilizing the course already.
2. Quotes for new signs at the north and south edges of town were discussed. The quotes were extremely less than previous quotes. Roger Sunde requested more information

on the signs so no action was taken. There was also discussion about moving the sign further south on 96 on property owned by John Peters. Mayor Dever will approach John Peters and follow up at next meeting.

Finance/Ordinance:

1. Bills: Bills and financial statements were emailed out for review. Kristi Shelton motioned to approve payments, Rob Stock seconded. Motion passed.
2. Village Clerk Position: Kristi Shelton reported to the board the Doreta LaLond has notified her that she intends to retire from her position with the Village processing water bill payments. She also reported that Becky Bingaman would like to get back to doing just water/sewer billing as she was originally hired to do. Over the years, her role has evolved into much more to entail many administrative assistant type duties. Kristi Shelton proposed that make the Village Clerk position an appointed position effective with the April 2027 election. This would allow the board to assign more duties to this role. In the meantime, Kristi proposed hiring a part time administrative assistant that would assume the role of collecting water/sewer payments and the administrative duties Becky Bingaman currently does. When the term of the current Village Clerk is over, the administrative assistant will assume the duties of the clerk as well. A job description was shared with the trustees. After much discussion, Kristi Shelton made a motion to pass a resolution make the Village Clerk a position that is appointed by the mayor and approved by the trustees, effective at the end of the current Village Clerk term, May 2027. Ryan Brinks seconded. Motion passed 5 to 1.
3. Village Clerk Resignation: Village Clerk Brenda Dietrich resigned.

Executive Session:

Roger Sunde motioned to go to executive session to discuss personnel matters. Rob Stock seconded. Board entered executive session at 7:07 PM

Adjournment:

Board returned to regular session at 7:14 PM. Kristi Shelton motioned to adjourn. Roger Sunde seconded. Motion passed.