Windfall Board Meeting

Date/Location	2/10/2026 Community Building Workshop 5:30pm Meeting at 6:00pm
Prayer given by	Pete McGuire
Pledge of Allegiance	All present

Attendance

Rob Shanks	Board President- Term 2023-2027	Present
Bill Dewitt	Board Vice President- Term 2023-2027	Present
Theresa Simmons	Board Member- Term 2023-2027	Present
Marva Ryan	Board Member- Term 2023-2027	Present
Pam Long	Clerk Treasurer- Term 2023-2027	Present
Alan Wilson	Town Attorney	Present
Scott Brumley	Marshal/Street Dept	Absent
Scott Schutte	Water/Waste Operator	Absent

Previous Meeting Minutes 1/6/2026

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Allowance Docket Jan 2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Bill	Carried

Accounts Payable Jan 2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Adjustment report Jan 2026- Reviewed by board- does not require board action.

Speaker- Jeremy Harding

SRF application for approval for Rob to sign documents

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Amend Resolution 2026-01

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Jeremy stated the project would be 1.8 million. The town has applied for a 750 thousand grant. Award announcement in February 2026. First of April 2026 the design work will start using SRF fund. There is $130,000 available in SRF funds.

Speaker- Terry Leitner Discussion on acquisition of town property for road/sidewalk improvements. Terry will be attending the March 2026 meeting for more discussion.

Old Business-

2026 Board Meeting dates with 3 changes from 2nd Tuesday of the month

Motion to Approve	2nd Motion	Motion Carried
Theresa	Bill	Carried

New Business

Residential Building Permit Moratorium

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Resident Missy Myers asked if this moratorium would cover a building not completed that has permits. Rob and Alan stated no. They also stated the moratorium can be lifted once the board has more information. Example is tiny home requirements.

Water IDEM -Invoice 00039823- Base fee $400, Flow fee $815 Total $1,215

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Huston- Waste Plant- Materials and Major Preventive Maintenance
Invoice 1/22/2026 in the amount of $714.07.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Fire Protection Service Agreement- January 1,2026 – until terminated by either party
First installment, January 31,2026. Second Installment, July 1,2026 in the amount of $6,000 each. Annual fee is $12,000. Resident Vicki Rayl asked the board if this contract had anything to do with resident's having issues with their homeowners' insurance. Rob stated no

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Marshall report-no report available
Street Department-no report available
Water Plant Operator Scott Schutte sent notes for board review. Equipment that had been worked on in the past did not reset after electrical outage. Resident Vicki Rayl commented on her pressure and color of her water. Rob asked if she had called the utility emergency number. Vicki does not use social media. Suggestion was made to put the emergency utility number on the utility bills.

Waste Plant- Scott Schutte sent notes for board review.

Board assignments:
Bill Dewitt- Annexation- Bill has sent information from the Dollar General Headquarters to Alan for review. Bill was unable to make contact at Bayer.

Theresa- Permit Fees- Theresa presented fees from Fowler, Sweetser and Swayzee. The three towns are very similar in terms of fees.

Marva- Tiny homes- Marva presented information from the state concerning tiny homes. A tiny home is a house with utility, bathroom and will require an ordinance.

Rob requested to research a way to send out messages via text or email. Also working on getting a sign to forward information.

Clerk Treasurer
2025 documents have been rolled over and completed.
Cash and investments report will be in newspaper before the end of the month as required.
Annual Financial Report is almost completed before the deadline of February 28,2026.
USDA- Water Plant- Annual report is due March 1,2026
Missing reads for billing is 30-40. Had to do estimates. Ten meters have been ordered and should arrive next week.

Delinquent accounts are between 80-90 per month, which costs the town additional postage for letters. Delinquent for this month was around 60. Pam presented a notice from Nipsco regarding delivery cost.

Vicki Rayle asked why sidewalks are not being cleared of snow by the town employees. Rob suggested a priority list during inclement weather. Sidewalks are not a priority until roads, etc. are cleared. A warming center was also discussed. Pam stated she is gathering information for a disaster plan for the town.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Bill Dickerson 3/10/2026

Theresa Simmons 3/10/26

Marva Rayle 3/10/26

[illegible] 3-10-26

Pam Long 3/10/26
Clerk Treasurer