# Windfall Town Board Meeting

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|---|---|
| **Date/Location** | 6/10/2025 Community Building Workshop 5:30 pm Meeting 6:00 pm |
| **Prayer given by** | Josh Borum |
| **Pledge of Allegiance** | Marva Ryan |

**Attendance**

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

**Previous Meeting Minutes 5/13/2025**

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| **Theresa** | **Bill** | **Carried** |

**Allowance Docket May 2025**

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| **Theresa** | **Marva** | **Carried** |

**Accounts Payable May2025**

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Marva | Teresa | Carried |

Adjustment report May 2025- Reviewed by board- does not require board action.

New Business

Resident, Hunter Ailor, discussed the condition of the basket courts at Grant Street Park. Tables are being moved to damage the backboards. The board discussed removing the tables and closing the Sherman Street entrance.

Extension of Mobile Home Permit Moratorium, 180 days including December 5, 2025

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Teresa | Bill | Carried |

Waterly Service Agreement for water and wastewater plants

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Theresa | Marva | Carried |

Greg Harden- 215 E Lasalle St- 2nd request for credit due to large water leak under house.

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Theresa | Marva | Carried |

Donnie Yundt- 201 Washington St -2nd request for credit due to large water leak.

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Bill | Theresa | Carried |

Marshall report- Not available
Street Department-Not available
Water Plant – See attachment.
Waste Plant – See attachment.

Clerk Treasurer- SBOA- Corrective action plan to eliminate overdrawn funds.
Requested three bids for a water rate study. Two returned. Steven Brock-not to exceed 2,500 and Jim Higgins-not to exceed 3,000. The board requested a third bid be presented at the July meeting.

The board requested six new chairs be purchased at a cost not to exceed $800.

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Bill | Theresa | Carried |

Public Forum
The board discussed rescheduling the July 8th meeting. It was decided that it would be rescheduled for July 24th at the regular time and place.

Motion to close Meeting

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Bill | Theresa | Carried |

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|---|---|
| **Rob Shanks** | Date: 7/24/25 |
| **Theresa Simmons** | Date: 7/24/25 |
| **Marva Ryan** | Date: 7/24/25 |
| **Bill Dewitt** | Date: 7/24/25 |

**Attest:**

**Clerk Treasurer**