

DRAFT

**Village Board of Trustees – Minutes for Monday, February 22, 2016
Johnson Municipal Building – 6:0 p.m.**

Present: Trustees – Gordy Smith, Walter Pomroy, David Goddette, Scott Meyer and, by phone, Bob Sweetser; and, Sanford Miller, Interim Village Manager.

Call to Order – Gordy Smith called the meeting to order at 6:02 p.m.

Added to the Agenda:

- 1. Flood Meeting Seminar:** Gordy Smith mentioned the flood meeting seminar is scheduled for Wednesday, March 16 and indicated other Trustees might be interested.
- 2. Fire Suppression:** Gordy Smith indicated there is proposed legislation at this time that would change the reimbursement process for municipalities on lands not owned by the State. The Trustees indicated they would look for additional information on this and consider contacting their state representatives.
- 3. Cyprus Minerals:** Sandy indicated the final monitoring report has been submitted and the consultant, ECS is looking for our concurrence with it so it can be submitted to the state. The Town has already discussed and is okay with the report. Once submitted, the state and consultant would work to develop a remediation plan at no cost to the Town or Village of Johnson. Scott indicated he had discussed with Duncan and agrees we should agree to submit. Sandy asked if the Trustees would authorize him to submit the report. All Trustees indicated they are satisfied and Sandy should authorize the consultant to submit it to the state.

Executive Session: Walter Pomroy moved, David Goddette seconded to go into executive session at 6:22 to discuss personnel matters and contracts the premature disclosure of which would put the Village at a substantial disadvantage. Motion carried 5-0.

At 7:37, Walter Pomroy moved, David Goddette second, to return to open session and the motion carried 5-0.

Walter Pomroy moved to adjourn the meeting at 7:38; David Goddette second. The motion carried 5-0.

Respectfully submitted,

Sanford Miller
Interim Village Manager