



**TOWN OF WELLINGTON**

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**BOARD OF TRUSTEES**

**LEEPER CENTER – 3800 WILSON AVE.**

**SPECIAL MEETING – October 30, 2016**

**7:30 AM**

**AGENDA**

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CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS (time limit of 3 minutes per person)

CORRESPONDENCE

PRESENTATIONS

NEW BUSINESS

**1. Executive Session – Boxelder Basin Regional Stormwater Authority**

**2. Action Item - Boxelder Basin Regional Stormwater Authority**

SCHEDULING OF WORK SESSIONS

OTHER



Regular Board Meeting

October 30 2016

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Mayor Singewald said he would be meeting with Brenden Campbell the accountant with Pinnacle about the numbers from the imagery study with regard to the differences in the charges on the agricultural properties. He mentioned the short fall in the counties fees. Mr. Schneider asked for clarification on when the town pays and how far in advance does the town have to notify the Authority about collections. Mr. March explained the towns process for collecting and said that the notification has to be sent to the Authority by November. We have paid late one year.

Mayor Singewald listed items he would like to see in the letter. Mr. March said he would draft a letter per the Boards approval, Mayor Singewald review and to Mr. Lorentzen tomorrow for signature.

Trustee Macdonald asked how the county would address the shortfall in the billing. Mayor Singewald said at the last Authority meeting they were going to do a quick comparison and bring it back to their next meeting.

Trustee Macdonald asked about some projects that the county has “taken care of” but does is not noted in the budget. Mr. Seaworth said the county kicked in money for County Road 52. Mayor Singewald said that was from the Road Fund.

Mr. March said the motion should be that the town would collect the 2017 storm water fees, and send a letter so advising the Boxelder Basin Regional Stormwater Authority. He would prepare a letter for Mayor’s approval that include the language that the Authority should stop all unnecessary spending, until funding issues are resolved.

TRUSTEE COX MOVED AND TRUSTEE MACDONALD SECONDED to direct Mr. March to draft letter to the Boxelder Basin Regional Stormwater Authority as noted above. Roll call was taken and the motion passed unanimously.

TRUSTEE MICHEL MOVED AND TRUSTEE MACDONALD SECONDED to adjourn the meeting. Roll call was taken and the motion passed unanimously. Meeting adjourned at 8:30 am.

Respectfully Submitted:

Cynthia Sullivan, CMC  
Deputy Town Clerk