

**TOWN OF JAMESTOWN  
REGULAR TOWN BOARD MEETING  
June 19<sup>th</sup>, 2017 MINUTES**

Mayor Pro Term Harris called the meeting to order at 6:20 p.m. Present at roll call were Trustees Donadio, Lenarcic, Yahnke, Droste and Box

Those in the audience included: Lynwood Wilson, Mary Brown, Karen Zupko, Erik Flink, Rich Kane, Mark Williams, Jim McGinley, Arne Metzger, Cameron Oaten, Burt & Anna Payne, Rainbow Schultz, Adam Burrell, Matt Kohlhaas, Sara Milligan, Kael Davis, Laurel Wanrow, Steve & Nancy Edelstein, Jenn Anderson, Denise Strauss, Emma Hardy, Cal and Steve, Mike Kent, Joe Reichert, John Hardman, Richie Masterson, Robert Hastings, Millissa Berry, Jenn O'Brien, Tim Stokes, Craig Brown, Randy Oxley, Michael Brotherton, Suzanne Marie, Nancy Loving

**Approval of Agenda**

Mayor Pro Term Harris made a suggestion to strike the 1<sup>st</sup> item. Trustee Droste made a motion to approve the agenda as amended. Trustee Donadio 2<sup>nd</sup> the motion. The motion passed unanimously.

**BOARD ACTION ITEMS:**

**Discussion, Direction, Action**

**Approval of Resolution 06-11, Series 2017, A resolution approving a contract with Lynker Technologies for design development services for an automated flood warning system (afws)**

Trustee Droste made a motion to approve Reso 06-11, Series 2017, A resolution approving a contract with Lynker Technologies for design development services for an automated flood warning system. Trustee Lenarcic 2<sup>nd</sup> the motion, which passed unanimously.

**Approval of Contract Amendment for ACE Engineering (CDBG-DR)**

The amendment included over sixty pages of regulations that need to be in place in order to fulfill the requirements by

Trustee Droste moved to approve the contract amendment for ACE Engineering. Trustee Donadio 2<sup>nd</sup> the motion, which passed unanimously.

**SPECIAL PRESENTATION**

LUHAC Presenting Buy Out Property Options  
LUHAC is recommending a stewardship committee.

**Community Input and Discussion**

Barb provided an overview of the buy-out properties and the issue of the maintenance. She then opened up the discussion with the meeting attendees.

A community discussion was held and various community members voiced their concerns and opinions.

Several were in favor of a "wait and see" approach to the properties i.e. do nothing for now.

Some were in favor of the stewardship committee and other expressed interest in accessibility to certain areas and maintenance of the properties.

One question referred to a regulation regarding fences and asked the difference between floodway and floodplain designations and if all of the properties has the designations. Millissa described the difference between the floodway, floodplain and how there might be different amounts of each on the subject properties due to terrain and proximity to the creek.

Wrap Up/Next Steps


LUHAC passed out surveys to the audience and noted that the results would be provided to the Board at the July 10<sup>th</sup> board meeting.

Next steps are to request action of the board on what to do with these properties.

**ADJOURN**

**Trustee Droste moved to adjourn the meeting. Trustee Yahnke 2<sup>nd</sup> the motion. The motion carried unanimously and the meeting was adjourned at 7:40 p.m.**

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Vic Harris, Mayor Pro Term

*\*The 06/19/17 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*