

**Village of Dieterich  
Village Board Minutes  
January 17, 2022**

The Dieterich Village Board met in regular session on Monday, January 17, 2022 at 6:30 p.m. at the Dieterich Civic Center.

The meeting was called to order by President, Brad Hardiek, and the Pledge of Allegiance was recited.

The following Trustees were present: Carrie Galbraith; Derick Stumeier; Sean Pankau; Chad White and Pam Hartke. Trustee Bill Lane was absent. With five Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson and Village Maintenance Supervisor Mike Campbell.

A motion was made by Trustee D. Stumeier; seconded by Trustee C. Galbraith to approve the omnibus agenda: approve the minutes of the January 3, 2022 regular meeting. Roll call was 5 yes and 0 no.

Village Maintenance Supervisor, Mike Campbell, reported we are still waiting on speak drive parts to be delivered for the storm siren repair. There is currently no ETA for when the parts will be delivered.

Mike discussed the possible options for commercial grade lawn mowers that could be purchased locally. He has gathered information on different makes and models and presented his findings to the Board. There was discussion about what to do with the old mowers, but no decisions were made.

Mike reported that Higgs Welding donated an International 4900 dump truck with plow to the Village for use during the winter months to plow snow. It was extremely gracious of Higgs' to donate their truck for us to use.

Mike asked the Board to think about other possible options for storage of equipment and Christmas decorations. In a few months, we will be losing the rear garage space of the current Village Hall building, where a lot of items are stored. The maintenance building is getting full in preparing for the Village Hall move.

A motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to approve the purchase of Zenner AMI infrastructure equipment, data hosting/hardware maintenance and 50 MIU endpoints (first order) for the new radio frequency water meter reading equipment. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee D. Stumeier to approve Ordinance 1088-2022: Authorizing Execution of Exchange Agreement (Rick L. Probst and Eric D. Probst). Roll call was 5 yes and 0 no.

A motion was made by Trustee C. White; seconded by Trustee C. Galbraith to approve Change Order #1 for \$439.00 with AKRA Builders for the Village Hall remodel. Roll call was 5 yes and 0 no.

At 7:46 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittney Gipson, Clerk