

Village of Bancroft
Regular Meeting
February 1, 2021

The regular meeting of the Village Board of Bancroft was convened in open and public session on Monday, January 4 at 7:00 p.m. Present: Trustees: Peirce, Soll, Bargmann and Rief. Absent: Hermelbracht. Also present is maintenance superintendent Redding and other interested persons.

Advance notice of the meeting was published in the Wisner News Chronicle on December 30, 2020. Proof of publication is being attached to these minutes.

Chairperson pro tem Soll called the meeting to order and stated that a copy of the "Open Meetings Act" was on display in the meeting room.

Motion was made by Peirce, seconded by Bargmann to approve meeting minutes from the December 7, 2020 meeting. RCV: Ayes; Soll, Bargmann, Peirce and Rief. Absent: Hermelbracht.

Bancroft senior center utility agreement is up for renewal. Trustee Peirce has some questions with financials from 2020 so would like more information before moving forward with the agreement for 2021. Connie Bargmann with the senior center is not present so the board would like to table the agreement until the February 2021 meeting.

Motion was made by Peirce, seconded by Rief to approve Bancroft Bucks for holiday bonuses 2020 for full time employees and part time employees. Chief of Police Davis, Clerk Novak and maintenance superintendent Redding will receive \$300.00; \$150.00 for head librarian Bargmann will receive, \$20.00 for part time library employees Flock, Gatzemeyer and Surrells, \$50.00 for treasurer Buchholz and back up water operator Sorensen. RCV: Ayes; Soll, Rief, Bargmann and Peirce. Absent: Hermelbracht.

Maintenance superintendent Redding present to ask for an extension on the vacation days he still has left over from 2020. Redding had 15 days to use by December 31, 2020 and has seven left he didn't get used. The board approved a cap on the amount of vacation days that can be rolled over in August 2020. Redding had several projects come up between September and November 2020 which he needed to be at work and was not able to take days off. Redding took half days off for a couple weeks to get the days used but December made it tough with the snow and ice. Board decided to allow Redding to add the seven unused days for the thirty he has at the beginning of 2021 and be able to use for the rest of the year.

Discussion held on village equipment. Clerk Novak come up with as much information as possible on the years of everything the town owns. Chairperson pro tem Soll said it would be a good idea to come up with a schedule for equipment trading. The tractor is already six years old and the mower is twelve years old. The board would like a detailed inventory of each piece of equipment with hours or mileage and be updated yearly. Having all the equipment information will help the board determine what and when equipment might be traded. Clerk Novak will work on a spreadsheet for the February meeting.

Reviewed council reports.

Reviewed delinquent utility accounts.

Motion made by Rief, seconded by Peirce to pay December bills. RCV: Ayes; Bargmann, Peirce, Rief and Soll. Absent: Hermelbracht.

Village of Bancroft
Regular Meeting
February 1, 2021

A motion to adjourn was made Rief, seconded by Peirce. RCV: Ayes; Bargmann, Rief, Peirce and Soll.
Absent: Hermelbracht. Meeting adjourned at 7:38 PM.

Michael Hermelbracht, Chairperson

Megan Novak, Village Clerk

Previous Month Wage		9,402.53
BHE	natural gas	100.05
Capital One Card	utilities/tests/books	3,492.57
D. Redding	reimbursement	40.00
Mels Small Engine	supplies	8.00
Munc. Supply	supplies	127.11
NE Public Health Lab	test fee	15.00
Peters Lawn	mowing fee	1,195.84
Pommer Accounting	accounting fee	500.00
Renz Electric	repairs	434.00
Ru-Des Mart	fuel	95.25
Siebrandt Trucking	snow removal/gravel	1,209.57
Wisner News	publishing	244.43
<u>TOTAL</u>		<u>\$16,864.35</u>