

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY OCTOBER 19, 2010  
7:00 PM

1. Call to Order : By Mayor Gary Goettelman 7:12
2. Roll Call : Mel Kassel, Corrie Stiles, Andrew Zimmerman, Saam Golgoon, Zack Brocker, Gary Goettelman  
Employees: Nancy Comer  
Others: Lyndie Iozo, Joe Staed, Betsy Stiles, Cory Kritzmire, Shannon Hessian, Gil Ross, Chris Hinder,
3. Motion to approve the agenda by Corrie Stiles excluding the legal report. Mel Kassel seconded.
4. Motion to approve the Minutes of the October 5, 2010 Meeting by Saam Golgoon. Second by Andrew Zimmerman..
5. Review Expenditures
6. Citizens Comments: Corrie Stiles introduced her mom Betsy. Hi Mom!  
Lyndie Iozo invited everyone to attend the school play after Christmas.  
Zack Brocker mentioned that the school sign that was blocking the Alma sign is gone now.  
Andrew Zimmerman reported that Pine Street is now open.

***Convene as Utility Board***

7. Public Works Director Report : none, Nick Radtke was not present
8. Watershed Permit Littlehorn Engineering for Bruce Peiper. Joe Staed was present to request permission to excavate test holes for septic & foundation soils tests.
  - Corrie Stiles made a motion to approve the Watershed Permit for Bruce Peiper with the condition that they work with the Public Works Department. Zack Brocker seconded. Five ayes. One nay. Motion Carried.

***Reconvene as Board of Trustees***

9. Sheriff Wegener –was present to meet the new Board members. He explained the guidelines for emergency vehicles responding to calls and excessive speed in town. The State allows for emergency vehicles to travel at 10 to 15 miles per hour over the posted speed limits. Sheriff Wegener will discuss this at the emergency services meeting next week. Fred Wegener explained some of the events happening at the jail. The Jail itself will be paid off in 2014. He has just finished his ICE inspection. The Board thanked him for the use of the jail inmates when they are available.

Citizens Gil Ross, owner of the AOB, asked if we could have more communication with the Sheriff's office when events are occurring in Alma. Gil felt we had too much PCSO presence during the High Country Music Festival. Sheriff Wegener agreed to better communication in the future.

10. Designate Mayor Pro Tem.
  - Corrie Stiles made a motion to table till the next meeting. Mel Kassel seconded. All ayes. Motion carried.
11. 2010 budget presentation: Nancy Comer presented the first draft of the 2011 budget. Board members were asked to contact her with any questions.
12. Administrator Report – Nancy Comer reported that there is a meeting in Breckenridge tomorrow for solar power.
13. Board Comments: Zack Brocker will go to the solar meeting in Breckenridge tomorrow.

Adjourn

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