Roscoe City Trustee Board Proceedings Special Meeting July 21, 2025 7:30 P.M.

The Roscoe City Trustee Board met in a special session in the City Office with President Treichel presiding. Members present were D. Bauman, Roth, and Malsam. Absent: Lehr. Others present: Tracy Treichel, and Nathan Miller.

D. Bauman moved and Roth seconded to approve the agenda. All aye. Motion carried.

There were no public comments.

Superintendent Kevin Kunz had called the City Office and wanted to let the Board know that the football team would be using the outfield at the baseball field for football practice, and make sure that was okay. Board has no problem with it.

There was one application given for the recent job posting. Malsam moved and D. Bauman seconded to approve hiring Keegan Miller for the part-time/seasonal maintenance position. All aye. Motion carried. Ad will stay in the paper for fall/winter help.

Team Lab Chemicals had come out and did a sonar reading of the first lagoon cell. There was minimal sludge buildup in the cell. They recommended a treatment process to help breakdown that sludge. D. Bauman moved and Roth seconded to approve switching to Team Lab's lagoon chemicals for the lagoon. All aye. Motion carried.

Board held a discussion over the rough draft of the proposed 2026 budget. Expenditures from the 2025 budget that are no longer being looked at were also addressed to redetermine remaining funds for 2025, for an estimated starting fund balance.

- D. Bauman moved and Roth seconded to rescind motion to increase WEB Water rate contract at this time. All aye. Motion carried.
- D. Bauman moved and Treichel seconded to approve no longer offering bulk water purchases at the water salesman located at the water tower, and filling from the shop. All aye. Motion carried.

The next regular meeting is Monday, August 4, 2025, @ 7:30 pm.

D. Bauman moved and Roth seconded to adjourn. Motion carried.

	Leland Treichel
	President
Attest:	
Nicole Bauman	
Finance Officer	
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