

## Town of Ulen Board Meeting – July 26, 2022

Monthly Meeting	Attendees
Date and Time: 6:30 PM, July, 26, 2022	Steve Lewis
Location: Ulen Country Club	Elmer Parks
Notes Compiled by: Mary Ann Herny	Mark Ransom
	Sue Ritz
	Bob Burgun
	Mary Ann Herny
	Helen Parks

### Call to Order

The meeting was called to order at 6:30.

### Old Business

#### Streetlights

- SetCo has been cleaning lights and replacing bulbs as it fixes connections. Remaining work within the Ulen community itself is expected not to exceed \$60, which is considerably less than the original estimate.
- Work on Country Club Drive is expected to be less than \$30k, and ongoing conversations with the HCUF and the Country Club indicate that they will help cover this cost, since it is the primary point of access for the club. The lights will be connected to the club's circuits rather than those of the town's other streetlights. The Town Board also assumes this means that going forward, power bills for those streetlights will be paid by the club--to be confirmed.

#### ATT Exposed Wiring

- Sue Ritz is continuing to negotiate with ATT to get cables reburied. An incident ticket has been issued, but no actions taken yet. The Board agreed to continue to assist and support this effort

#### Community Engagement Activities

- Website updates are still in progress.
- The resident survey suggested by resident volunteer Lisa Peterson is being revised.
- The Country Club office manager, Mercedes Jones, indicated that other users cannot be easily added to the Club's software without compromising functionality and security for the club. The Town Board is also exploring legal requirements the town, as a local government, may also have that restricts sharing these lists. Mercedes will provide some alternative software recommendations, should we decide to move forward.

#### Landscaping

- The Board has engaged Dane and Zach Davis to begin work on common area landscaping.

## **New Business**

### **Changes to Trash Pickup**

In conversation with Ray's, it appears that Ulen is not automatically being converted to the new pickup schedule and rules being introduced by Ray's. Ultimately, Ulen residents will also be transitioned, but since the town has a separate contract, it may take a few weeks longer to finalize the agreement and update our contract. Communication with residents will be sent as this is finalized.

### **Insurance**

The town's commercial insurance package is up for renewal and a bill will be due. Mark Ransom will submit to the Board for approval.

### **Complaint from a Non-Resident about Lighting**

A Lebanon resident submitted a complaint about the brightness of our new streetlights. Steve Lewis contacted the person and agreed to change out the bulbs so that they are lower wattage and more consistent with lighting being used in Memorial Park. This appears to have satisfied the complaint.

### **Pest Control**

Some residents have mentions that wildlife is encroaching on the neighborhood (bats, raccoons, foxes, coyotes). Steve Lewis is exploring the possibility of contracting with a trapping service for regularly scheduled efforts to trap and remove animals that range throughout the neighborhood. The agreement may contain special resident discounts for removal from a specific property, such as bats.

### **ACTION ITEMS:**

- Complete and pay for remaining SetCo work
- Complete website updates
- Complete resident survey
- Confirm landscaping work and get it completed. .
- Follow up on status of ATT work.
- Complete agreement with Ray's
- Approve insurance payment
- Explore options for wildlife trapping

### **Meeting adjourned at 7:06**

cc. Elmer Parks, Steve Lewis, Jennifer Jones, Mark Ransom