Village of Secor

Meeting Minutes

May 12.2025

President Robert Wilkey called the Village Board meeting to order at 7:00. The Village Board met in regular session with Louise Slayton being absent.

Village Clerk, Lori Bagby read the minutes of April 14, 2025, meeting, Tara Wilkey made a motion to approve minutes as read with corrections, seconded by Jerry Bagby. All votes yes; motion carried.

Treasurer Greg Slayton handed out the Treasurer’s report. Tara Wilkey made a motion to accept the report as read, seconded by Jerry Bagby. All votes yes; motion carried.

Greg handed out the report for all this month’s bills. Tara made a motion to pay all bills out of their respective funds, seconded by Jerry Bagby. All votes yes; motion carried.

President Wilkey said that there are three properties in town that are getting our water services but not annexed into the Town and he thinks they should be.

Tara Wilkey made a motion to adjourn the 24/25 Fiscal year meeting Si Di Ie, seconded by Jerry Bagby. All votes yes; meeting adjourned at 7:20pm.

The new Fiscal Year meeting was called to order at 7:21pm. Lori Bagby swore in new Village President, Jerry Bagby; Village Trustees- Katrina Schmitt and Jeff Harms.

President Jerry Bagby named Mike LaFramboise as his replacement as a Village Trustee. He also named Lori Bagby as Village Clerk and Greg Slayton as Village Treasurer. He will review the current committee and make changes.

Greg handed out the contract for the Village Auditors- Phillips and Associates. Dee Dee Allen made a motion to approve the new contact, seconded by Katrina. All votes yes; motion carried

Dee Dee Allen said that there is a Return to work policy that we need to adopt that our Insurance sent to her.

Jeff Harms made a motion to go into Executive Session at 7:50pm, seconded by Dee Dee Allen, all votes yes; motion carried

Board came back into Session at 8:04pm.

Dee Dee Allen made a motion to adjourn meeting, seconded by Katrina Schmitt. All votes yes; motion carried. Meeting adjourned 8:05

Lori Bagby, Village Clerk