

Town of Roann Meeting Minutes

July 13, 2026

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:00 p.m. on the 13th day of July, 2026 in Roann Town Hall.**

II. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically present, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Tony Janeway, Steve Hicks, Peggy Myers, and present is 5 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on June 8, 2026, the minutes were approved as read.

Open issues

- a) Jerry Nelson made a motion to hire part-time employee Jamie Francis on July 13, 2026. Neil Bever seconded and the Town Council voted in favor 3-0.
- b) Neil Bever made a motion to approve 2nd reading of Ordinance 2026-02 Enabling the Issuance of Liquor Retailer's Permits in the Town of Roann. Jeremy Fisher seconded and the Town Council voted in favor 3-0. Jeremy Fisher AYE, Jerry Nelson AYE, Neil Bever AYE.
- c) Kristina Lynn reported Brainard Excavating has started ground work at the park and the community build for playground installation is still scheduled for July 23-25.
- d) Tony Janeway reported NIPSCO is scheduled for July 14, 2026 to hook up line to the small generator and the electrician should be back the first week of August to get everything hooked up.
- e) Kristina Lynn reported RCH (Roann Community Heritage) will finalize closing of Keystone Property July 14, 2026 and will be RCH Property by the end of the week.
- f) Neil Bever made a motion to approve the quote of \$20,800.00 from Whitesell for the concrete and labor from dugout to dugout at the ball diamond. Jeremy Fisher seconded and the Town Council voted in favor 3-0.

- g) Neil Bever reported Brainard Excavating recommended a catch basin for the drainage around the concession stand with a quote of \$10,353.00. Neil Bever also reported 3 unused poles need to be removed from the ball diamond with a quote from Brainard of \$1,365.00. Neil Bever made a motion to approve \$11,718.00 for Brainard Excavating to install a catch basin and remove 3 poles to complete both projects. Jeremy Fisher seconded and the Town Council voted in favor 3-0.

New Business

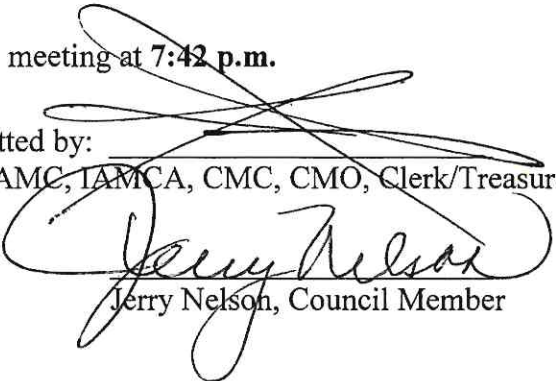
- a) Steve Hicks mentioned there are some properties in the Town of Roann that need to be annexed. After some discussion, Kristina Lynn will look into properties.
- b) Becky Anderson (Resident) questioned the Town Council if there are plans to extend Walnut Street to the East which is an unimproved road. Kristina Lynn explained the process to vacate unimproved roads.
- c) Robert "M" Ferguson Jr. presented Resolution NO. 1-2026 An Appropriation Resolution Authorizing a Reduction in Appropriations From Certain Funds. Neil Bever made a motion to approve Resolution NO. 1-2026. Jeremy Fisher seconded and the Town Council voted in favor 3-0.

Jerry Nelson adjourned the meeting at 7:42 p.m.

Minutes respectfully submitted by:

Robert "M" Ferguson Jr., IAMC, IAMCA, CMC, CMO, Clerk/Treasurer

Minutes approved by:


Jerry Nelson, Council Member

RMFJ/pm