

**TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING
Monday, June 2, 2025 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:00 pm.

Roll Call:

Town Clerk Taunton called Roll. Members of the Board present: Trustee's: Jason Kohring, Shawn Nehl, Maarten vanZoeren, Sasa Ivanovic and Jeb Billmire, Absent: Trustee Janette Nipple, Mayor Fulmer declared a quorum.

Pledge of Allegiance

Staff:

Staff Present: Town Clerk Taunton & Town Attorney Kunal Parikh (via zoom).

Additions to Agenda:

None

Public Hearing: Simla Locker Plant – Maarten vanZoeren set back variance request

Mayor Fulmer exited meeting and entered public hearing at 7:01 pm

Mayor Fulmer asked for any public comment regarding the setback variance before the Board; no public comment was provided. Trustee Billmire moved to approve the setback variance request for the Simla Locker Plant, Trustee Ivanovic seconded, Mayor Fulmer called for discussion, none, motion passed unanimously.

Ayes: 5 Nays: 0 Absent: 1

Audience to Visitors:

Moved to unfinished business – review of roofing bids

Unfinished Business:

Review of roofing bids- continued from 5/13/2025 meeting

Barry Derickson from Weatherguard spoke to the Board. Mr. Derickson spoke about the importance of the HCC to the community. He stated that the project would not be handed over to someone else to run. Weatherguard would complete the job to the scope of insurance and settle with the insurance company once the job was completed for needed additional repairs.

Trustee Kohring suggested the Town hire a consultant to help select a roofing contractor. Trustee Nehl stated he tried to contact Ray Gallegos but was unsuccessful. Mayor Fulmer stated he would like the Board to select one of the two local roofing contractors the Town received quotes from. Trustee Ivanovic moved to accept the quote provided by 5280 Construction, Trustee Billmire second, Mayor Fulmer called for discussion, none; motion passed unanimously.

Ayes: 5 Nays: 0 Absent: 1

Other:

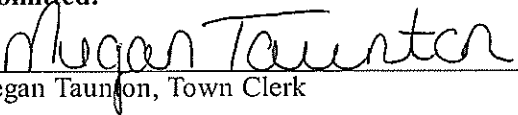
Simla Days- Mayor Fulmer asked Trustee Billmire if he had gotten confirmation on what days the Cornhole and Horseshoe Tournaments would be held. Trustee Billmire stated they are confirmed for Cornhole on Sunday and Horseshoes on Monday.

Mayor Fulmer stated that the BBQ competition has been confirmed.

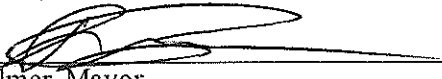
Mobile spay and neuter clinic – Trustee Nehl provided information on the mobile spay & neuter clinic that will be in Simla on June 7-8, 2025. He stated they had just found out about the clinic. Trustee Nehl asked if the Town would be willing to donate to help offset the cost of the spay & neuter of community cats. Th donation amount will be discussed at the regular meeting on June 10,2025.

Adjourned at 7:38 pm

Submitted:


Megan Taunton, Town Clerk

Approved by the Simla Town Board of Trustee's


Ryan Fulmer, Mayor

