

## **Minutes-July 8, 2024 (unapproved minutes)**

The meeting was called to order at 4:00 pm by President Greg Brunner. Those present included Brunner, Stephanie Bohn, Al Riemer, Joseph Dowden, Jay Jochimsen, Doug Klemm, Marsha Duellman, Laura Lundy, Sherry Anderson, and Clerk Jan Tischendorf. Bob Christensen arrived a bit later.

The meeting was posted according to statutes. Those present recited the Pledge of Allegiance.

Laura Lundy, the new school district superintendent, introduced herself to the board and spoke on the business of schools and the possible future referendum, including the survey that is out there now to district residents.

**Citizens' Comments:** Marsha Duellman, asked the board what is being done with property maintenance complaints/issues that she has filed. Bob Christensen, building inspector, will be at the meeting a little bit later and it will be discussed then. Sherry Anderson spoke to the board regarding the 50<sup>th</sup> anniversary celebration for the Centennial Hall.

**The minutes were approved as printed.** M/2<sup>nd</sup> Dowden/Bohn. All ayes, motion carried.

**Old business: Peterson rezoning**-Ed Peterson did not sign for the certified letter that was sent to him regarding the denial of the zoning change. The clerk sent him a copy of the letter by regular mail and also email with no response as of today's meeting date by Ed Peterson. Building inspector Bob Christensen was present and instructed the board in the next steps to address the property maintenance issues on the property.

**Vermin on property/health dept report:** a report from the county nurse was shared with the board in regards to this property.

**Property Maintenance Issues:** Bob Christensen will be calling or visiting the list of offenders that received letters in mid-June as to the condition of their property. Warning letters were sent by the village clerk; some people have made an attempt to clean up the properties and others have not acknowledged the letter at all.

**New business: Waste Management contract.** A new twelve-month contract was signed with Waste Management for the trash containers. There was some discussion as to whether to pursue curb side pickup in the near future. That being said, it was agreed to sign the contract because if curbside happened, it would be through this same company anyway. m/2<sup>nd</sup> to accept the agreement, Riemer/McCarron. All ayes, motion carried.

**Vandalism at the Legion concession stand,** glass in the door was broken by a rock. A police report was filed on this incident. Also discussed was the mini-bikes and e-bikes driving above speed limit in village. If you see something, call the Taylor Co Sheriff's Dept-the village has no ability to arrest speeders on bikes. Village employees have stopped the people and told them to "slow down!"

**Clerk/Treasurer's report as of 6/30/2024**—Report is attached in meeting minutes. Report includes fund balances, and report on utility shut-offs. Trash/recycle fund is still holding its own for finances. m/2<sup>nd</sup> Bohn/Dowden to accept clerk report with typo for \$400K corrected in general spending. All ayes, motion carried,

**Municipal Water/Wastewater Report** was presented by Jay Jochimsen and Doug Klemm (attached in records) Jay reported that all municipal water and wastewater test results are within the required guidelines. Hydrant flushing will happen this month. Sludge removal is still going on. CypherEelectric to put auto transfer switch in north lift station when time permits, looking to put concrete walkway up by north lift station and some gravel. Bid for lining manhole covers from Summit was shared, M/2<sup>nd</sup> to contract for five or ten if price right for 2024/2025 cycle-Dowden/Riemer, All ayes, motion carried.

**Street and Maintenance Report** was presented by Jay Jochimsen and Doug Klemm (attached in records). Play equipment painting on schedule when it stops raining once, cold mix patching has been completed, and spraying weeds on streets and curbs to be done. M/2<sup>nd</sup> to approve both reports- McCarron/Riemer. All ayes, motion carried.

**Bill payments:** Approval of Vouchers 1158 through 1207 and EfTS's 07-01 to 07-18 including EFTPS/State Withholding payroll taxes and Eft bill payments were approved for payment, M/2<sup>nd</sup> McCarron/Bohn. All ayes, motion carried.

**Adjourn meeting-** m/2<sup>nd</sup> Bohn/Riemer to adjourn meeting. All ayes, motion carried.

**August meeting date changed-** due to president Brunner unavailability, to Monday Aug 5<sup>th</sup> at 4:00 pm. All members agreed that it was fine with their calendars.

/s/ Jan Tischendorf, clerk/treasurer

**Next meeting, Monday, August 5, 2024 at 4:00 pm at the Jean M. Thomsen Memorial Library.**