

**REGULAR BOARD MEETING
MONDAY, APRIL 8, 2019**

- 1) Call to Order: President Scott Blume called the meeting to order at 7:00 pm.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Gunner Jensen, Heather Bender, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Scott Blume. Quorum established. DPW Jesse Bauer and clerk Heidi Maldonis were also present.
- 4) Approve March Meeting Minutes: A motion to accept and approve March meeting minutes as presented was made by Michlig. Seconded by Bender. All ayes. Motion carried.
- 5) Approve April Accts. Payable & March Treasurer's Reports: A motion to accept and approve April accounts payable and March treasurer's reports as presented was made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were eight dates to review. All were found to be satisfactory in their cleanups. Motion to approve refunds made by Bender. Seconded by Michlig. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer provided the board with price quotes for new lawn mowers. Topic will be revisited at the May meeting.
- 10) Board Business: Approve Operator's License-D. Larocque. Motion to approve made by Michlig. Seconded by Jensen. All ayes. Motion carried. Approve Operator's License-A. Zimmerman. Zimmerman did not submit a server's certificate with her application. The board agreed to approve the application with the provision that Zimmerman submits the certificate before the license is issued. Motion to approve application with provision made by Bauer. Seconded by Bender. All ayes. Carried. Approve Operator's License-S. Dolphin. A motion to approve application made by Michlig. Seconded by Bauer. All ayes. Motion carried. Approve Building Permit-K. Kilty. The board agreed that Kilty should consult the county regarding the installation of driveway. Motion to approve permit with condition stated above was made by Bender. Seconded by Michlig. All ayes. Carried. Approve Building Permit-W. Stanton. Motion to approve made by Bauer. Seconded by Michlig. All ayes. Motion carried. D. Reise-Address Board. Village resident Deb Reise addressed the board regarding the condition of a village resident's property. Reise said that the property in question has been so neglected by the residents, that it has become an eyesore and possibly a safety hazard to those living on the property and the households near said property. A letter will be sent stating that the property must be cleaned up within 30 days or the board will issue fines in accordance with applicable ordinances. A general reminder to clean up will be included with May sewer bills. Discussion/Action-New Lawn Mower. Some prices listed for different models; Kabota diesel mower \$12,500.00, Faris mower \$9000.00 - 13,000.00, Cub Cadet gas mower \$11,000.00. Table discussion until May meeting.

Discussion/Action-Sewer Televising, Root Cutting. R & R Sewer Televising can offer a discount if the village books them when they are in the area servicing neighboring towns, Dorchester and Colby for example. Table until May.

- 11)** Old Business: Draw up new water and well sharing agreement with Rowdy`s bar(formerly Gin Mill).
- 12)** Clerk`s Report: Board of Review date-April 24, 2019 4:30 pm - 6:30 pm.
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular board meeting made by Bauer. Seconded by Bender. All ayes. Meeting adjourned at 8:47 pm