

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, MARCH 11, 2019**

- 1) Call to Order: Village President Scott Blume called the meeting to order at 7:00 p.m.
- 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 February Meeting Minutes: A motion was made by Maldonis to accept and approve February meeting minutes as presented. Motion seconded by Smazal. All ayes. Motion carried.
- 5) Approve March Accts. Payable & February Treasurer`s Reports. A question regarding diesel fuel invoice, board wants to find out if village was double billed. Clerk will look into issue. C.T.L. invoice was incorrectly entered as \$250.00, amount due is actually \$283.25. A motion to approve March accounts payable (with corrections) and February treasurer`s reports was made by Smazal. Seconded by Bender. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were six dates to review. All were found to be satisfactory in their cleanups. Motion to approve made by Bender. Seconded by Michlig. All ayes. Motion carried.
- 7) Committee Reports: An employee evaluation and review was conducted on February 18, 2019.
- 8) Recognition of Visitors: Several village residents were present to state that they thought that DPW Jesse Bauer is doing a good job for the village.
- 9) DPW Report: Bauer said that he got quotes to repair back axel on end loader. Bauer said that Voelker`s in Abbotsford gave a couple of different amounts. Martin Welding (Colby) quoted \$500.00. Bauer said that the water tanker has a leak. So far has not been able to locate it. The shop furnace needed thermocouple replaced. End of report.
- 10) Board Business: Approve Liquor License-J. Larocque. A motion to approve liquor license application made by Bauer. Seconded by Bender. All ayes. Carried. Discussion/Action-New Lawn Mower. Michlig suggested that he would like to purchase a lawn mower, not a compact tractor, at least for the time being. DPW Bauer said that he might prefer a diesel, since the village already has a diesel fuel tank. Bauer obtained prices for a couple of models. Bad Boy diesel; \$11,849.00, John Deere; about \$16,000.00 and Kabota; 18,000.00 w/ 60 inch deck. Discussion/Action-Davy Proposal. Davy Engineering submitted a proposal for performing a preliminary engineering report regarding a municipal water system. The village has been awarded a search grant in the amount of \$30,000.00 for the report. The Davy proposal added \$5000.00 to the cost in order to conduct a well site investigation, for a final total of \$35,000.00. The board would like Davy to submit a new proposal that omits the well site investigation. A motion to obtain new proposal was made by Bender. Seconded by Smazal. All ayes. Motion carried.

- 11)** Old Business: The issue of televising and root cutting of sewer mains was brought up. Bauer will check prices with other companies. Blume and DPW Bauer discussed possibly selling the blue dump truck and water tanker, look into flatbed truck. B & D Fabricators are installing powder coating booth. Concern that could possibly add to phosphorus levels.
- 12)** Clerk`s Report: None
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular board meeting made by Bauer. Seconded by Jensen. All ayes. Meeting adjourned at 8:03 p.m.