

Regular meeting of the Village Board- March 6, 2023

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Kevin Yeske.

Present: Schmutzer, Stoflet, Lingford, Anderson, Marten, Marth, Yeske and Weiler. Absent: Atty. Dietrich and Curtin.

Minutes- Motion Marten/Curtin to approve the minutes from 2/6/23 as listed. Carried.

Police officer report- Edgard Gonzalez was not present.

Old business- the replacement of the park lights was started but on hold until dryer weather. Lift stations were completed- galvanized pipe was replaced with stainless.

BIL funding- we will not apply for this funding now. We will wait to apply until July. There are more funds available for awarding. This is BIL funds with 80/20 cost split. LRIP funds could be applied for with 50/50 cost split if we aren't awarded BIL funds for the North Road reconstruction.

Pay request Earth Inc- no action.

Summer help- this will be on the next agenda.

Voting booths- Lingford will check with the County Clerk to verify the number of booths and size needed. We will check with Tim Matti for a price quote to replace/build new booths.

Operator licenses- Motion Anderson/Marten to approve the operator licenses for Kimberly Perron, Leighana Larsen and Tim Warner. Carried.

Financial report- Motion Stoflet/Marten to approve the financial report as listed. Carried.

Expense report- Motion Stoflet/Marten to approve the expenses as listed and read. Carried.

School referendum- Kevin Yeske provided information about the 2 year non-recurring referendum on the April 4, 2023 election. The referendum will ask to exceed the revenue limit by \$600,000 each year.

Joint meeting with the Town of Auburndale, Village of Auburndale and Joint Fire Department 8:00 p.m.

Village members remain the same. Town members: Steve Seidl, Jan Kaiser, John Bauer, Dick Austin. Several members of the Fire Department were present.

Todd Bores opened the three fire truck bids. Pierce \$541,763.22, Custom Fire \$620,925.36, Stainless and Repair \$497,118.00. This is for a 2024 truck, 2100-gallon poly tank. The cost of the truck is a 50/50 split between the Town and Village. The fire department and committee will review the bids. The current truck is a 1989.

No action was taken on awarding of the bids.

Pine tree- there is a dead pine tree by the fire station. This will be cut down.

The fire department is looking to start a junior fire department. This is for age 16–18-year-olds. Arpin has an existing program.

Joint meeting adjourned at 8:35 p.m.

Motion Marten/Weiler to adjourn the Village meeting at 8:40 p.m. Carried.

Lynn Lingford, clerk