

Regular meeting of the Village Board- August 5, 2024

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Tyson Weiler.

Present: Schmutzer, Klassy, Lingford, Stoflet, Bulin, Marten, Weiler, Anderson, and Marth.

Absent: Atty. Dietrich.

Minutes- Motion Marten/Klassy to approve the minutes from 7/1/24 as listed. Carried.

Ron Draxler property on Marshfield Street- Weiler has tried to contact the owners without success. Weiler will contact the attorney for guidance on the process. Motion Schmutzer/Bulin to authorize Weiler to contact the attorney for guidance. If it is recommended to send a certified letter, is authorized to have the attorney draft the letter. Carried.

No public comment.

Reports-

Police officer- none

Park Association- the next meeting is Wednesday, August 7, 2024.

Fire Department- included in packet.

Shelter House- \$7,273.83 is remaining in the checking account. June and July have most weekends booked.

Youth Baseball- Kayla Dorshorst was present. They would like to have electricity ran to be able to install scoreboards. They are looking for grants. They are a 501 c 3 organization so they can apply for grants on their own. Motion Stoflet/Bulin to authorize the Youth Baseball Program to install a scoreboard and install electricity if grants funds are awarded. The final plan will need to be approved by the Village Board. Carried.

Work list projects- ran generators for 6 hours under load, painted lines in parking lot, painted tables and bleachers, patched roads, annual pump maintenance completed, cemetery work, attended wastewater class.

Expenses- Motion Stoflet/Marten to approve the expenses as listed. Carried.

Financial reports- Motion Anderson/Bulin to approve the financial reports. Carried.

Operator license- Motion Stoflet/Marten to approve the operator license for Karen Boyer. Carried.

Operator position interviews- Weiler will set up a date/time for the interviews with the candidates.

Budget meeting for planning 2025 budget- September 11, 2024, at 6:00 p.m.

Fire Department update on self-contained breathing apparatus equipment- Motion Schmutzer/Marten to approve up to \$8,000 toward the purchase of SCBAs. Carried.

Motion Marten/Klassy to adjourn at 8:40 p.m. Carried.

Minutes by Deb Stoflet