

Regular meeting of the Village Board- April 1, 2024

The Pledge of Allegiance was said.

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

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

Absent: Schmutzer and Atty. Dietrich.

Minutes- Motion Marten/Curtin to approve the minutes from 3/4/24 as listed. Carried.

Reports-

Police officer- not available.

Park Association- minutes were included in the agenda packet.

Fire Department- minutes were included in the agenda packet.

Auburndale Shelter House- checking balance \$5,406.02. They paid for ½ of a new furnace.

Youth baseball- 167 kids ages 4-14 are enrolled. Teams will be by grade level this year. There will be baseball and softball peewee leagues. The village will cut the grass and drag the fields. Weiler will contact our insurance company to see if it covers Youth baseball. The Lions Club holds the food license. Youth baseball will talk to the Lions Club about possibly getting a food license.

Gogov access- we will continue to encourage village residents to download the app. Anyone at this time can download the app.

Fee schedule- will be on the next agenda.

Firework permit- will be on the next agenda.

Crack filling streets- estimated cost is \$6000 per mile. There are about 2 miles of roads that need crack filling (Marshfield, EZ, North, George). Motion Marten/Curtin to approve two miles of crack filling with Wood County. Carried.

2015 Toro lawnmower- estimated cost \$18,000. The current mower is leaking oil and needs a radiator repair. A new mower has a two-year warranty and is in stock. Motion

Curtin/Marten to purchase a Kubota lawnmower at the price not to exceed \$17,580.72. Carried. The old mower will be put on Wisconsin Surplus.

Dangerous animal ordinance- will be on the next agenda.  
Animal pick-up fees- will be on the next agenda.

Work list projects- filled diamond ruts, railing fixed, parking pad by park finished, sold poles, coolers working correctly, brush piles cleaned up, road seminar in April at Richfield, fixed manhole by trailer court.

Expenses- Motion Stoflet/Marten to approve the expenses as listed and read except Bits N PCs \$405.00. Carried.

Financial report- not available.

Motion Marten/Bulin to adjourn into closed session under Section 19.85 (1)(C). Roll call- all ayes. Carried.

Motion Marten/Curtin to adjourn into open session. Roll call- all ayes. Carried.

Motion Marten/Curtin to adjourn at 9:50 p.m. Carried.

The next meeting will be May 6, 2024, at 7:00 p.m.

Lynn Lingford, clerk