

VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Regular Board Meeting held April 13, 2023.

Meeting to order at 6:30 pm.

Vicki Campbell, Steve George, and Howard Arndt were sworn in as Village Trustees. Paul Nicholson was sworn in as Village president.

Roll Call: Present: Jerry Miller, Brett Pettit, Howard Arndt, Harrison Heilman, Steve George, Vicki Campbell, and Paul Nicholson. Vicki entered late.

Public Input: Justus Benson wanted dates for Swampfest to be approved, was told have to be on the agenda for the dates to be approved. Said they got the DNR approval to clean up debris from the swamp. Unknown date as of when they will start the cleanup. Disk golf course, asked if the stream bank project will affect the disk golf, Nicholson stated the banks will be widened and sloped a lot more than what they are now, but it is unknown until it is done. Asked about the burn pile movement, the burn pile will not be moved.

Library: Each year libraries have to do annual reports, Sarah just wanted to show the report to the board. It was asked if Wi-Fi users were counted as library users and Sarah stated they are not. Brought up the furnace in the lower part of the library needed repairs and the library does not have a maintenance line in their budget, the total cost was around \$3,000.00. Asking the village to pay 20% of the cost.

CDC: Motion by Campbell, second by Pettit to approve bill for McCormick Electric for the Casino Sign lighting. All present aye, motion carried.

Public Works: Bathrooms are done at the fire station. Water meters read, fixed dump truck airline, replaced exhaust system as well, swept streets, snow equipment is put away for the season. Mowers are in the shop and ready for the summer. Cleaned out sewer plant, hauled sludge, flowmeter recalibrated, park will be open this weekend for the clean up then will close until the weather cooperates. Kinserdahl went to the annual water conference last week.

Motion by Campbell, second by Miller to approve purchasing the PH meter and accessories. All present aye, motion carried.

Sex Offender Ordinance: The ordinance was discussed/presented, board asked to have attorney read over/comment and approve before board approving. Ordinance was tabled for the next meeting.

Motion by Campbell, second by Heilman to approve operators license for Tara Sheehy. All present aye, motion carried.

Motion by Miller, second by George to approve minutes for the March 9 meeting. All present aye, motion carried.

Motion by George, second by Pettit to approve bills General \$24,997.58, Fire \$852.24, Sewer \$23,672.08, Water \$531.33, and Library \$12,384.74. All present aye, motion carried.

Motion by Miller, second by Heilman to adjourn to closed session. All present aye, motion carried.

Motion by Campbell, second by Miller to reconvene to open session. All present aye, motion carried.

Motion by Miller, second by Heilman to adjourn meeting at 7:30 pm. All present aye, motion carried.

Kaitlynn R Ott

Kaitlynn R Ott/Clerk-Treasurer