

**VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN**

Minutes of a Regular Board Meeting held April 4, 2024.

Meeting to order at 6:30 pm.

Roll Call: Present: Shayne Chapman, Harrison Heilman, Howard Arndt, Steve George, Brett Pettit, and Vicki Campbell.

Public Input: No public input

The Village Board listened to all concerns regarding the 131-sewer extension in the public hearing. Motion by Arndt, second by George to disapprove the 131-sewer extension. All present aye, motion carried. Heilman opposed.

Library: Sarah gave a hand out of the annual report from the library regarding the events from 2023 and the traffic in the library.

Fire department: Will be selling brats and hotdogs at the Village Clean up on April 13. Chicken Q is set for April 20 2-5 pm. Had LP tank training, will be going to career days at the school on April 26<sup>th</sup>, after chicken q is over will be focusing on fun days. Gained one new member.

Public Works: Have been plowing snow, WI-FI was installed in the park, cameras will be put up at the park shelter, gazebo, and burn pile. Will be cleaning the cemetery the week of April 22. Getting things ready for spring, mulch is ordered and will be here the first week of May.

Motion by Chapman, second by Heilman to raise the camping rates as follows: with electric \$25, without electric \$23, and tents \$12. All present aye, motion carried.

Motion by George, second by Pettit to approve minutes of the March 7<sup>th</sup> meeting. All present aye, motion carried.

Motion by George, second by Heilman to approve bills General \$12,061.90, Fire \$756.66, Sewer \$5,627.02, Water \$604.29, and Library \$12,758.37. All present aye, motion carried.

Motion by Heilman, second by George to adjourn to closed session pursuant to Wis. Stat. 19.85(1)(f), for personnel matters. All present aye, motion carried.

Motion by George, second by Heilman to reconvene to open session, pursuant to Wis. Stat. 19.85(2). All present aye, motion carried.

Motion by Heilman, second by George to adjourn meeting at 7:10 pm. All present aye, motion carried.

*Kaitlynn R Ott*