VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Regular Board Meeting held February 2, 2023.

Meeting to order at 6:30 pm.

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

Public Input: None

Fire Report: No Fire Report

CDC: Motion by Miller, second by Pettit to pay bill for \$649.00 for Lincoln Marketing. All present aye, motion carried.

Public Works: Took care of issues from last meeting, water shut off at Shellev Strait's, trailer taken care of. Christmas lights taken down; meters read. The annual sludge report and nitrogen reports done. Had a few breakdowns, Copus was sick for a few days, put a new cutting edge on the plow truck, lighting on the dump truck and mower. Replaced broom on sidewalk tractor. Had a meeting with Delta 3 and Solar Meats.

Motion by Campbell, second Miller to approve minutes for the January 5, 2023. All present aye, motion carried.

Motion by Miller, second by Heilman to approve bills General \$14,901.43, Fire \$1,784.20, Sewer \$5,950.75, Water \$638.33, and Library \$6,642.98. All present aye, motion carried.

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

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

Motion by Miller, second by Heilman to adjourn meeting at 7:13 pm. All present aye, motion carried.

<u>Kaitlynn R'Ott</u> Kaitlynn R Ott/Clerk-Treasurer