## VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Regular Board Meeting held February 6, 2025. Meeting to order at 6:30 pm.

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

Public Input: Heilman stated with the rise in egg prices, he is no longer against having chickens in the Village limits. Chris Brown, with the Madison BMW Rally Club, said he stated it is the 50<sup>th</sup> anniversary of the rally this year. They want to give back to the Soldiers Grove community. Is wanting the legion or lions club to serve alcohol and food for the weekend, also looking for vendors. Also stated would like to do a raffle and a 50/50 drawing, would need an organization that has a raffle license to do so.

Soldiers Grove Public Library: Harrison stated that Randy Knoble stepped down from the library board, the library would like to replace him with Tina Volden. Motion by Chapman, second by Heilman to approve Tina Volden for the library board. All present aye, motion carried.

CDC Report: Motion by Chapman, second by Heilman to approve bill to the Prairie du Chien Chamber of Commerce for \$129.00. All present aye, motion carried.

Fire department: Fire meetings lately have been all about June Dairy Days, have set up a committee that includes the fire department, legion, and the lions club. The lions club will be serving the beverages, and the legion will be serving food. Mabis card renewal is this month. Had 2 grass fires so far this year.

Public Works: All Christmas decorations have been taken down, besides the light-up tree in the park due to the steaks frozen in the ground. Cut down smaller trees growing on banks of myrtle lake, got the beaver dam on baker creek taken care of, changed oil in the 1 ton, wire brushed and repainted rusted piping in well house 2(asked to be done by the DNR), heater in well house 1 went down, Brent Swiggum assisted and installed a new thermostat, B&M will be here next week to work on the lift stations, ordered a new wiper motor for sidewalk plow, new sander is installed on the 1 ton(it works great), had to do repairs to dump truck plow the turn plate for the cylinder broke off the plow, was able to weld together ourselves, McCormick Electric will be replacing the inop bulb on the light that is on pine street bridge, had to do a water shut off locate at a house on North Clayton.

Motion by George, second by Arndt to approve minutes of the January 9, 2025 meeting. All present aye, motion carried.

Motion by George, second by Arndt to approve bills General \$9,841.26, Fire \$1,678.57, Sewer \$5,163.58, Water \$861.09, and Library \$5,789.74. All present aye, motion carried.

Motion by Heilman, second by Chapman to adjourn to closed session pursuant to Wis. Stats. 19.85(1)(e)(b) for personnel matters. All present aye, motion carried.

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

Motion by Heilman, second by George to adjourn meeting at 7:45 pm. All present aye, motion carried.

Kaitlynn R Ott