VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Regular Board Meeting held June 8, 2023.

Meeting to order at 6:30 pm.

Roll Call: Present: Jerry Miller, Brett Pettit, Harrison Heilman, Vicki Campbell, and Paul Nicholson. Howard Arndt and Steve George were not present.

Public Input: Rod-N-Gun Club will be asking for sponsors again this year, to sponsor an item on the raffle ticket. \$100 donation to sponsor an item. Eric Gundlacker spoke about a compost grant he is writing up for the area.

Fire Report: Jeannette stated taking over the Chief position has been a learning curve but a good one. She has been going through everything to bring paperwork and inspections up to date for the members and fire trucks/equipment. Gained 2 new members. Usually 10-15 calls a year, as of today they have had 28 calls already for 2023. Response to calls is a lot better than it has been in the past. Two members completed entry level class and driver/operator class. Moving trucks around more, making the Fire Department known in town again. Planning to do more community involvement in the future.

Motion by Campbell, second by Pettit to approve CDC bills. All present aye, motion carried.

Public Works: Brain told the board that his last day will be June 23rd, as he has taken a different job. Willing to work on Fridays if he is needed to help train the new employees. Charlie and Charlie from Readstown will be helping with our wastewater and waterworks until we have a licensed operator. Lawn mower bids came in: John Deere Hillsboro \$15,986.97 and Sloan \$13,400.00. Will sell the old mower out right.

Motion by Campbell, second by Miller to purchase new mower from Sloan Implements in Bloomington. All present aye, motion carried.

Motion by Miller, second by Heilman to sell old mower on WI Surplus. All present aye, motion carried.

Motion by Miller, second by Pettit to approve donation of \$250 to Gays Mills Fire Department for fireworks.

Motion by Campbell, second by Miller to approve liquor license renewals. All present aye, motion carried.

Motion by Heilman, second by Miller to approve operator license renewals. All present aye, motion carried.

Motion by Campbell, second by Miller to approve Cigarette license renewal. All present aye, motion carried.

Motion by Campbell, second by Pettit to approve picnic license for Big Buck Rod-N-Gun Club. All present aye, motion carried.

Motion by Heilman, second by Miller to approve minutes for the May 4 meeting. All present aye, motion carried.

Motion by Heilman, second by Miller to approve bills General \$17,728.13, Fire \$1,625.45, Sewer \$6,145.83, Water \$836.09, and Library \$7,395.93. All present aye, motion carried.

Motion by Campbell, second by Heilman to approve raising garbage rates to \$13.00 a month. All present aye, motion carried.

Meeting Night: Change meeting nights to Tuesdays during the summer months. Motion by Campbell, second by Miller to approve changing meeting nights to the first Tuesday after the first Monday during months May-September. All present aye, motion carried.

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

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

Motion by Miller, second by Campbell to adjourn meeting at 7:35 pm. All present aye, motion carried.

Kaitlynn R Ott/Clerk-Treasurer