

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

Minutes of a Regular Board Meeting held May 6, 2025. Meeting to order at 6:15 pm.

Roll Call: Present: Shayne Chapman, Vicki Campbell, Harrison Heilman, Marla Walsh, and Sarah Kemp.

Public Hearing: Fixed the bottom of the roadway with cold mix and took a load of gravel to property owner. No more discussion on the topic.

Public Input: Received a letter from the Old Oak Inn, asking Village to put up signs stating the business is open during road construction. Campbell stated the Village is not responsible to put up signs, but the owner is allowed to put up signs regarding the business on Village property.

Motion by Campbell, second by Walsh to approve to abandon/discontinue the plotted roadway running northwesterly in blocks 1 & 2 of Kidd's Addition. All present aye, motion carried. Heilman abstained. Roll Call Vote.

Fire department: Not a whole lot happened this month. Entry level and Cert 1 classes are completed. BMW Rally coming up, will be doing some small raffles. Dairy Days flyers are out; gun raffle tickets are out. Will know more about the crow's nest numbers after next fire meeting. Campbell asked about inspecting homes for abandonment and if the fire chief could do so.

CDC: Motion by Campbell, second by Heilman to approve payment of bills to C&C Landscaping and Meister Forest Products for rock and mulch. All present aye, motion carried. Country Garden's Room Tax: Discussion on how to proceed, Gardens is now 5 months behind on the 4<sup>th</sup> quarter room tax. Kemp stated can penalize up to \$5,000 or a 25 percent, whatever is lesser. Campbell stated we can request an audit to be done. Heilman stated we should not let this continue to let this happen. Motion by Heilman, second by Campbell to charge a penalty of 25% off of 2023's 4<sup>th</sup> quarter room tax amount. All present aye, motion carried.

Public Works: Mowed last week, have been mulching this week. Will be doing the playground chips within the next week. Rock is done under the casino sign. Flowerpots are out and new potting soil has been put in. Purchased 4 new flowerpots as some were rotted. Repaired the cemetery benches, cleaned all around the shelter. We need 52 flowers for the park and new town this year. Lion's Shelter: Create guidelines for people to follow and sign, charge an extra \$50 which will be reimbursed if shelter rules were followed. Motion by Kemp, second by Walsh. All present aye, motion carried.

Motion by Campbell, second by Heilman to approve picnic license for the Lion's Club for May 16-18, 2025. All present aye, motion carried.

Motion by Campbell, second by Walsh to approve minutes of the April 3, 2025 meeting. All present aye, motion carried.

Motion by Heilman, second by Walsh to approve bills General \$12,994.87, Fire \$794.32, Sewer \$15,045.27, and Water \$642.53. All present aye, motion carried.

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

Motion by Campbell, 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 Campbell to adjourn meeting at 7:08 pm. All present aye, motion carried.