

VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Special Board Meeting held October 24, 2024.

Meeting to order at 6:30 pm.

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

Motion by Heilman, second by Arndt to approve purchase of sander for dump truck from County for \$4,000.00. All present aye, motion carried.

Motion by Chapman, second by George to approve to adopt Ordinance 2024-01 for board members, changing the trustee number from 6 to 4. All present aye, motion carried.

Library Budget: 72% of the budget is wages. Asking for \$100,328, Campbell wants to keep the budget at \$96,594, the original proposed budget for 2025. In doing so, \$3,734 would be taken from the village portion of \$53,222 to \$49,488 and putting the \$3,734 in the Village equipment fund. Heilman stated he understood what Campbell was saying but did not agree, he said that the Village should leave the funds and not take any from the Library as they advocated for themselves at the county to get more funds this year. With the \$96,594, that is a \$5,943 increase in budget from 2024 plus the insurance rates will be dropping giving them more to pull from their estimated amount in the benefits line.

Motion by Chapman, second by George to approve the allocation of \$96,594 for the Library budget and put the remaining \$3,734 into the Village's equipment fund. All present aye, motion carried. Heilman apposed.

General Budget: Garbage contract is up for renewal in 2025, will get bids from Town & Country and Southwest Sanitation. Everything looks good on the General Budget.

Motion by George, second by Chapman to approve the 2025 General Budget. All present aye, motion carried.

Motion by Heilman, second by Arndt to adjourn meeting at 7:00 pm. All present aye, motion carried.

Kaitlynn R Ott