

VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Regular Board Meeting held September 12, 2023.

Meeting to order at 6:30 pm.

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

Public Input: Diane Coleman thanking for the speed limit signs that were put up but said there should be more enforcement on them. Said there has been no police presence up on the flats. She was told that the Village officer only works a few hours a week, he was informed to make more of a presence on the flats, he also passed the message along to all officers for Crawford County. Shayne Chapman had questions regarding the WWTF plan for Delta 3.

Delta 3: a. Jordan spoke, we are applying for \$386 thousand dollars from the Clean Water Fund Funding/Grant for phase 1 of the WWTF upgrade.

Motion by Heilman, second by Pettit to approve submittal of the Clean Water Fund Application. All present aye, motion carried.

Motion by Heilman, second by Arndt to approve the authorization representative Resolution 2023-04. All present aye, motion carried.

Motion by Heilman, second by Miller to approve the reimbursement Resolution 2023-05. All present aye, motion carried,

Motion by Heilman, second by Arndt to approve the plans, specifications, and estimates. All present aye, motion carried.

Motion by Heilman, second by Pettit to approve the cost and effectiveness certification. All Present aye, Motion carried.

Motion by Heilman, second by Arndt to approve the Delta 3 Engineering contract. All present aye, motion carried.

b. Sewer Use Ordinance Update: The current sewer use ordinance is only 8 pages; the newly presented ordinance is 47 pages. The new ordinance includes a lot of wording that needs to be in the ordinance, just to mainly protect the Village and give the Village teeth. Wants the board members to review the ordinance update and bring it to the next board meeting for comments.

Fire department: Had rescue task force training at North Crawford Schools on Wednesday, September 6th for active shootings. 11 members attending the training. Engine 16 was set up in front of the Legion for 9/11, received many compliments for it.

Public Works: Speed limit signs have been put up, as well as the no parking signs by Country Gardens. Have cleaned up around the flats, mowing has been slow due to no rain, have not received any complaints, burn pile has been filling up quicky. A lot of learning is going on for water and sewer for Jeannette and Mike. Mike got his CDL permit and will take the class at La Farge Truck center on September 28 and 29 to obtain his CDL. Jeannette will be going up in the next few weeks to obtain her CDL permit and will take the class following passing her permit. Water classes are on the week of October 9th. Skid Steer Tires: received two quotes: Don's Tire out of Highland \$1,125. Viroqua Tire \$3,125 and will require a tire machine. One way barricade: Do not have quotes for yet. This essentially will be a permanent gate on the one way in the park for when there are reunions or many campers to close the road off to make it safer for everyone.

CDC: Solar Meats has paid off their loan.

Motion by Arndt, second by Pettit to approve the new 3-year lease of Village property for the Rod-N-Gun Club. All present aye, motion carried.

Picnic License for Swampfest: Motion by Arndt, second by Miller to deny due to no insurance for the event filed. All present aye, motion carried.

Village Cookout: Will be October 4th. 4:30-5:00 social time, 5:00-7:30 Dinner time. Bring a dish to pass just like last year.

Motion by Pettit, second by Heilman to approve minutes for the August 8 meeting. All present aye, motion carried.

Motion by Pettit, second by Heilman to approve bills General \$33,160.63, Fire \$1,664.41, Sewer \$14,856.81, Water \$283.47, and Library \$5,699.70. All present aye, motion carried.

Motion by Pettit, second by Heilman to adjourn meeting at 7:48 pm. All present aye, motion carried.

Kaitlynn R Ott