

VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Regular Board Meeting held September 10, 2024.

Meeting to order at 6:30 pm.

Roll Call: Present: Shayne Chapman, Steve George, Vicki Campbell, and Harrison Heilman. Not Present: Howard Arndt.

Public Input: Newspaper, Gillian, informed the board that she sent Kaitlynn an email regarding a new grant program dedication \$2 million towards pre-disaster flood program. It assists governments in areas that are known to flood. Phil Carey asked why the board does not record meetings, it was stated that it has been done in the past but it is not a legality to do so. Also asked if the August minutes have the full response from the attorney regarding Carey's questions on the dike and 3rd Street, he was told that the minutes do not have the full response but does identify the response from the attorney. Carey also handed out communications from Van Orden's office. Delta 3, Jordan Fure, did meet up with Carey at his property regarding the drainage issue, but Jordan has not updated the Village regarding it. The drainage flap is silted in and is no longer working. Carey stated that he cleaned is portion of his property on 3rd Street regarding the willow thicket, Steve noted that he has a crew ready to go in this fall and get the rest cleaned up.

Proposed 2024 WWTF Upgrade: Motion by Heilman, second by Chapman to approve Pay Application #1 for MZ Construction, Inc. All present aye, motion carried.

Fire department: Meeting last Wednesday(Sept. 4), did an electric car training, had 31 people attend. Have been discussing getting new air packs, for a single pack through Scott is \$8,000. MSA demo will be done as well to get different options. Saturday, September 14th will be the phase 3 rescue task force training at the school, this will be a full force scale drill. Fall fundraiser will be November 9th 2 to 6 pm at the American Legion. There will be a pulled pork dinner, raffle tickets, and raffle baskets. Have 5 guns up for raffle. Have 3 members set up for training in October.

Public Works: Made a list of everything that has been done. Sprayed weeds again, fixed 4 street signs, medical drive sign had to be welded together as it keeps getting hit. Wash out on Dull Road was fixed, mowing tractor got fixed, Joel has been mowing ditches with the County tractor. Removed bushes around new town. Started replacing meters and doing cross connections. Found leak at a home on Pine Street. Mowing has slowed down. Bushes on New Well are very overgrown, need to be either cut down completely or all the way down to start fresh. Gordy is coming to grind stumps.

Motion by George, second by Heilman to approve minutes of the August 6th, 2024 meeting with the addition of the attorney's response. All present aye, motion carried.

Motion by George, second by Chapman to approve bills General \$10,375.10, Fire \$230.23, Sewer \$6,984.47, Water \$572.80, and Library \$6,485.39. All present aye, motion carried.

Motion by Heilman, second by Chapman to adjourn meeting at 7:03 pm. All present aye, motion carried.

Kaitlynn R Ott