

## **VILLAGE BOARD MINUTES March 7, 2017 – 7:01PM**

**PRESENT:** Meeting called to order by Clerk Amy K. Huber in absence of Village President. M. Smith made a motion to appoint Fuller to preside over the meeting, second by J. Smith. MC The following answered to roll call: Fuller, M. Smith, Jonasen and J. Smith.

**POSTING:** The agenda was posted at the auditorium and post office and on the web page.

**REVIEW OF AGENDA:** No changes.

**MINUTES:** J. Smith made a motion to approve the December 2016 minutes, second by M. Smith. MC J. Smith made a motion to approve the December 2016 Special Liquor License minutes, second by M. Smith. MC

**TREASURER'S REPORT:** Report was reviewed.

**PAYMENT OF INVOICES:** Invoices were reviewed.

**PUBLIC INPUT:** None

### **COMMITTEE REPORTS**

#### **PUBLIC WORKS-PARKS & REC COMMITTEE:**

- The big plow truck's brakes are going bad. Maney hasn't worked on them since starting to service Village vehicles. They looked them over and recommended a total overhaul. Quote attached. The brakes were discussed and it was decided to try to get through one more year with the current truck. Jonasen made a motion to approve the repairs, second by M. Smith. MC J. Dawson will schedule around mid-April.
- Sewer cleaning and televising is continuing this week.

#### **PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:**

- See attached Police and Fire reports.
- Fire Department has four new members taking classes and three officers continuing training. Lake Nebagamon is hosting a Child Abduction class this month.

#### **FINANCE COMMITTEE:**

- S. Dawson reported there are funds from 2016 that need to be dedicated to the 2017 budget, \$12,000. Jonasen made a motion to apply the \$12,000 to the Capital Fund, second by J. Smith. MC
- S. Dawson reported a \$1000 donation was received from the Car Club for the 4th of July fireworks. The cost of the show last year was around \$5000. More fundraising is needed. This issue will be put on the April agenda.

#### **ZONING COMMISSION/BUILDING PERMITS:**

- No permits have been issued. An Insurance Services Organization representative met with S. Dawson and Rob Leitha in January. The State was happy with our zoning system, permit process and procedures. No changes were recommended.

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- The Joint Powers agreement with the County needs to be signed and returned. This allows the County to dispatch emergency resources. J. Smith made a motion for the agreement to be signed by the proper authority and returned to the County, second by M. Smith. MC

**CORRESPONDENCE:** The Board Members have been invited to the Douglas County Forestry Department Spring Forest Industry Gathering in Solon Springs on Wednesday, April 12th from 11:00am at the Solon Springs Community Center.

**INFORMATION FROM PRESIDENT:**

- Next meeting April 11th at 7:00pm.

**ADJOURNMENT:** M. Smith made a motion to adjourn at 7:23pm, second by J. Smith. MC

Respectfully submitted,

*Amy K. Huber*

Amy K. Huber, Clerk