

## APPROVED MINUTES

The Pledge of Allegiance was recited by all.

The meeting was called to order by President Bobby Bailey.

Present at the meeting were: President Bobby Bailey, Trustee Wally Leppen, Trustee Rubina Martini, and Clerk Treasurer Lisa Anderson.

Citizens present: Jordan and Caitlin Brillowski, Jerry Trzebiatowski, Tor Anderson, Katy Bailey, Gary and Elaine Anderson, Isaiah Miller, Jesse Milanowski, Dave Mangin, Bob Conachan, Jay Gordon, Deb Gordon, Jerry Dunn, Gale Gordon, Josh Stolzenburg.

Minutes of the December 11<sup>th</sup>, 2018 meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

Treasurer's report submitted by Clerk/Treasurer Lisa Anderson.

**M/S, Leppen/Martini**, move to pay the bills as presented by Clerk/Treasurer Lisa Anderson, all in favor, motion carried.

Correspondence was reviewed.

**Martini/ Leppen**, move to amend the budget with the 2018 end of year fund balances updated, all in favor, motion carried.

Clerk/Treasurer Anderson researched a depository resolution which is required for municipalities by statute. The WTA attorney advises that First Internet Bank appears to be an ineligible depository for public funds due to the fact that they don't have a branch within the state (online only). Anderson will transfer all First Internet Bank funds to the Chase account and prepare a depository resolution for the next board meeting.

Cleaning basement. \$500 for cleaning out moldy stuff in the basement. \$1000 for mold remediation and cleaning. We need to address water issue and potentially getting a dehumidifier (Bailey will check) and check sloping away from village hall. **M/S, Martini/ Leppen**, move to have the basement cleaned for a cost up to \$1000, all in favor, motion carried.

Martini discussed the village paying for getting DACT tests done on the wells over the EPA limit. **M/S, Martini/Bailey**, move to use up to \$840 from Groundwater protection fund to pay for additional water testing, all in favor, motion carried.

GCAC Alternate needed from municipality. **M/S, Bailey/Martini**, move to approve Rubina Martini as GCAC alternate, all in favor, motion carried.

GCAC Update: Meeting on January 17<sup>th</sup>.

Groundwater Protection Committee report: Vic Akemann wants to do his thesis on our efforts for clean water. Park committee report: Dave Mangin gave a report. \$5000 matching grant from county on shoreline at Lake Elaine. Winter festival on February 17<sup>th</sup> tentatively on Lake Elaine. Create Portage County is interested in partnering with us in the future.

Fire commission report: Jerry Trzebiatowski gave report. They had a closed session to discuss contract so he can't talk about what was discussed yet.

Citizen Concerns: Jerry Dunn found a dead rat! Jesse had questions on source testing. Wally discussed work that needs to be done on the bridge.

**6:59 pm** Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer