

## 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: Tor Anderson, Jery Dunn, Josh Stolzenburg, Dave Mangin.

Minutes of the January 8<sup>th</sup>, 2019 meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

Minutes of the January 8<sup>th</sup>, 2019 caucus 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, Martini/Leppen**, move to pay the bills as presented by Clerk/Treasurer Lisa Anderson, all in favor, motion carried.

Correspondence was reviewed.

Tree removal on First Street and in park: Wally talked to Affordable Tree Service about removal of trees between tunnels. There are some problems with trees on Welton and in the park also. Wally will follow up on problem areas. **Martini/Leppen**, move to approve park commission to hire out tree maintenance at the park and use up to \$500 from park funds, all in favor, motion carried.

Records Retention and Disposal Ordinance: Need more time to review. Reconsider the adoption of the Wisconsin Municipal Records Schedule as defined by the Wisconsin Historical Society at the next meeting.

Board member handbook and ordinance: Review materials, submit revisions to clerk, be prepared to pass ordinance at the next board meeting.

Depository Banks Resolution: **M/S, Martini/Leppen**, move to pass Resolution 2019-02-06, a resolution designating public depositories, all in favor, motion carried.

GCAC Update: No update. Tarion attended.

Groundwater Protection Committee report: 47% of tested wells in Nelsonville exceed 10ppm and we're going to improve the quality. Rubina talked to county mediator. DNR hired a hydrogeologist.

Park committee report: No winter party. Portage County pulled out of participation this year. Tiffany Praeger is doing a citizen only potluck.

Fire commission report: None.

**7:30 pm** Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer