

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, Josh Stolzenburg, Gary and Elaine Anderson, Jery Dunn, Dave Waller. Minutes of the February 6th, 2019 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.

Wally proposed paying Kyle for use of truck to put up Christmas decorations. Next meeting we'll have it on the agenda.

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

Correspondence was reviewed. State budget proposal helps municipalities with increasing the levy. McDonald Law Office, the title company that suggested the village owed money for a deed transfer relating to the park purchase, left a message saying he was not pursuing the bill – "It's not worth it." We don't think the village used that firm at all during the park purchase and the invoice was from 2016 before the village was at that point in the process. Jery Dunn remembers having this same situation with this firm with this invoice. Noted here for future reference.

Records Retention and Disposal Ordinance: **M/S, Martini/Leppen**, move to adopt the Wisconsin Municipal Records Schedule as defined by the Wisconsin Historical Society, all in favor, motion carried. The form to adopt the schedule will be sent and, once approved by the state archivist and the Public Records Bureau, will be adopted by ordinance in the village.

Board member handbook: Reviewed by all members. It can be modified as needed.

Town Advocacy Council: Discussion postponed.

Village Board Structure Ordinance: **M/S, Martini/Leppen**, move to adopt Ordinance 2019-03-12-1, an ordinance detailing the basic structure of the village, all in favor, motion carried.

GCAC Update: Bobby gave a brief report.

Groundwater Protection Committee report: Rubina gave report - Water testing plans... village? Grants? Thinking about testing every 15 months. There was discussion about focus of committee and whether number of meetings should be cut back or mission of committee should be broadened. Take up at next meeting. Lisa reported on one test and how to read results.

Park committee report: The village got a grant to work on beach erosion at Lake Elaine.

Fire commission report: none.

Citizen concerns: Jery Dunn brought up issue of snow removal and potential conflict with the county. Wally talked to Judah about doing a survey by his property. No update on trees overhanging various areas in village.

7:04 pm Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer