

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 Jerry Trzebiatowski, and Clerk Treasurer Lisa Anderson.

Citizens present: Karen Trzebiatowski, Jim and Marianne Walker, Rubina Martini, Isaiah Miller, Dave Mangin, Tarion O'Carroll, Gale Gordon, Dave Anderson, Jery Dunn, Dave Waller, Daniel Bootz.

Minutes of the March 12th meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Trzebiatowski/Leppen**, to approve the minutes, all in favor, motion carried.

Rubina Martini sworn in as Village Trustee.

The Treasurer's report was presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve report, all in favor, motion carried. Note: not renewing CD with internet bank account.

The bills to be paid were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, all in favor, motion carried. There was discussion about procedures for the treasurer to make purchases. The board authorized purchase of a Board of Review training DVD. WMCA training will be added to next month's agenda.

M/S, Leppen/Martini, to approve the renewal of the Wisconsin Towns Association membership for 2018-2019, all in favor, motion carried.

M/S, Leppen/Martini, to approve the renewal of the insurance policy through the League of Wisconsin Municipalities through Spectrum Insurance for 2018-2019, all in favor, motion carried.

Discussion about park committee work led by Dave Mangin. The parks committee passed a motion in their committee to use funds to purchase signage for the trailhead. Special village board meeting to be held in days following NPRC meeting with agenda to approve funds for signage and boardwalk.

M/S, Bailey/Martini, to approve Tarion as new representative to the GCAC, all in favor, motion carried. Send minutes to county GCAC Jennifer McNelly to show this approval.

Jerry Trzebiatowski gave a fire meeting report. He will continue to represent our village at the meetings.

Discussion on source testing on wells for nitrate levels brought by Tarion O'Carroll. Some members and residents will survey village residents about wells and nitrate levels. Make recommendations at next meeting.

Discussion on inoperable vehicle ordinance brought by Gale Gordon. Bobby Bailey will follow up with possible actions including contacting residents and options for enforcing the ordinance.

Discussion on dog attack brought by Gale Gordon. Bobby Bailey will contact WTA attorneys about the issue.

CITIZENS CONCERNS: Post the election results following the election.

20:35 **M/S, Leppen/Martini**, to adjourn, all in favor, motion carried.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer