

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 Josh Stolzenburg, Trustee Rubina Martini, and Clerk Treasurer Lisa Anderson.

Citizens present: Lee Bergman, Wally Leppen, Gale Gordon, Tarion O'Carroll, Kyle Gordon, Isaiah Miller, Dave Waller, Judah Haas.

Minutes of the March 12th, 2019 meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Martini/Bailey**, to approve the minutes, Josh abstained, motion carried.

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

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

Correspondence was reviewed. Post office lease is coming up for renewal in June 2020.

Training was discussed. Rubina, Wally and Josh attended the first Future Regions meeting.

Board of Review set for 5:00 May 23rd, backup May 22. Lisa will contact Jeremy Kurtzweil to see if those dates work for him.

Annual meeting set to reorganize committees for May 14th for 6:00 with board meeting to follow immediately.

County water testing meeting set for May 9th at 6:00. Rubina will confirm with Jen McNelly. Bobby will contact the church.

Records Retention and Disposal Ordinance: **M/S, Martini/Bailey**, move to adopt Ordinance #2019-04-16, which adopts the Wisconsin Municipal Records Schedule as defined by the Wisconsin Historical Society, all in favor, motion carried.

GCAC Update: Tarion gave a report. Nelsonville is on the agenda for the next meeting on April 18th at 7:00pm.

Groundwater Protection Committee report: Rubina gave a brief report about ideas for expanding the committee.

Park committee report: Bobby gave an update. There's talk about putting up a rail along the path near Ruby Coffee. Community cleanup day on April 28th at 10:00.

Fire commission report: none.

Citizen concerns: Tarion brought up problem with plowing not being done consistently on Jerome Street. Kyle is asking for open records procedures to gain access to water results. Test results will be shared at the county presentation in May.

7:35 pm Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer