

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: Jerry and Karen Trzebiatowski, Tarion O'Carroll, Gale Gordon, Jery Dunn, Allison Bartig, Amy Hussin.

Minutes of the April 10th and April 23rd meetings were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

The Treasurer's report was presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve report, all in favor, motion carried.

The bills to be paid were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, all in favor, motion carried.

Correspondence – Septic – Lisa will check contract with post office for who is responsible for payment.

Dog licensing program – County is using a new tax receipting system plus dog licensing. Most treasurers in the county aren't going to use the new system since the cost to migrate is \$800.

Village Hall cleaning – board will volunteer to do cleaning

M/S, Leppen/Martini, move to approve having Bobby Bailey do lawn mowing for summer of 2018 for same rates as last year.

M/S, Leppen/Martini, to approve clerk/treasurer training for Lisa to use up to \$2000 from discretionary funds for the year, all in favor, motion carried.

Park Committee update: Cleaned up park, repaired merry go round. Instead of grand festival, there will be a potluck for the grand opening.

Jerry Trzebiatowski gave the Fire Commission report. We now have ability to have paramedic service. He will do a report in July next.

Ruby proposed holding a town hall meeting for getting input from residents about concerns about nitrate problems. There would be a panel of experts from the university and county. Topic of discussion is quality and quantity of water. First there will be anonymous questions, then in-person questions. To be held on Tuesday, May 15th, 6:00 setup and settling in, 6:30 start time.

CITIZENS CONCERNS: Dog in dog incident has been rehomed.

7:47 pm **M/S, Martini/Leppen**, to adjourn, all in favor, motion carried.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer