

APPROVED MINUTES

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: Wally Leppen, Jay Gordon, Gary and Elaine Anderson, Jeanne Ryan, Tor Anderson, Judah Haas, Gale Gordon, Jery Dunn, Jerry Trzebiatowski.

Minutes of the April 16th, 2019 meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Martini/Bailey**, to approve the minutes, all in favor, motion carried.

Treasurer's report submitted by Clerk/Treasurer Lisa Anderson. Jery Dunn submitted snow shoveling expense. He has notified the board he doesn't want to continue doing snow removal for the village.

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

Correspondence was reviewed. Lisa received a scholarship for training from WMCA. Rubina asked to have a village newsletter put on the agenda for next month. Delinquent property taxes are being collected.

Public Comments: Jeanne raised concerns about traffic and safety. Bobby has talked to Nathan at county about signage at corner, by parks, and studying changing the speed limit on Hwy Q. Jery Dunn suggested removing 45 mph signs.

Hiring a village attorney: Clean Wisconsin may provide free advice. Bobby will contact league. Put FOIA process resolution on agenda. The board may need to call a special meeting.

Post Office Lease Renewal: 5 years at the same rate is their proposal (starting next year). They're technically just paying \$200 a month for land because they own the building. Third party is doing lease. We have to pay a fee up front and then charge USPS. **M/S, Martini/Stolzenburg** move to renew the lease, all in favor, motion carried.

Dog License Report: Clerk Anderson will follow up with late fees.

GCAC Update: Facility Livestock Siting resolution passed at the GCAC level. Rubina would like the board to also pass this resolution. We'll put it on agenda to discuss at the next meeting.

Groundwater Protection Committee report: none.

Park committee report: Bobby reported – We had a cleanup date with volunteers. Volunteers present: Jordan and Caitlin, Bobby, Isaiah, Jim Walker, Dave, Bobby and Katy, Judah and Lindsey Haas, Tarion and Stacy O'Carroll.

Fire commission report: Jerry Trzebiatowski gave a report. Vehicle Cycle Report. Shows the vehicles they have and current condition, etc. They want to replace a brush truck. \$7,000-12,000. Victor Voss wants to replace an engine in 2020. Municipality has to take out a loan and pay it back. They also need a new tanker (tender) in 2020 to 2021. Put on agenda for next month.

7:00 pm Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer