

APPROVED MINUTES

The meeting was called to order by President Josh Stolzenburg.

Present at the meeting were: President Josh Stolzenburg, Trustee Rubina Martini, and Clerk Treasurer Lisa Anderson.

Citizens present: Gale Gordon, Tor Anderson, Jery Dunn, Dan Bootz, Katla Anderson, Tarion and Stacy O'Carroll, Mark Pearson, Bobby and Katy Bailey, Jared Linzmeier, Todd Stitley, Dave Waller, Judah and Lindsey Haas, Amy Hussin.

Minutes of the May 15th, 2019 special meeting and board meeting, and the June 4th special meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Martini/Stolzenburg**, move to approve the minutes, all in favor, motion carried.

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

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

Correspondence was reviewed.

Public Comments: Tor Anderson – selection of trustee: voice of community spoke when they elected an advocate for improving water quality. Also, concerning consultant – need professional, it's important to look at data provided by county... county presents information but doesn't make conclusions. The village needs guidance. Jery – dog barking problem. Talked to owner. Maybe make a noise complaint to sheriff. Stacy supports both of Tor's comments.

Appointment of Trustee: **M/S, Stolzenburg/Martini**, move to appoint Dan Bootz for village trustee, all in favor, motion carried. Signed oath of office.

Plan Commission: Josh appoints Katy Bailey, Judah Haas, Rubina Martini, Dan Bootz, Stacy O'Carroll, and Wally Leppen. **Bootz/Martini**, move to approve the appointees to the Plan Commission, all in favor, motion carried.

Park commission: **M/S, Bootz/Stolzenburg**, move to approve park commission funding request for Lake Elaine shoreline restoration project, all in favor, motion carried. Money will be refunded to the village by county.

Livestock siting resolution: Passed in two county committee meetings. Rubina will draft a village version of the resolution ready for the next meeting.

Open records request resolution: **M/S, Martini/Stolzenburg**, move to adopt ordinance #2019-06-11, an ordinance establishing public access to records with fee schedule, all in favor, Dan Bootz abstained, motion carried.

Sand Creek Consultants proposal: **M/S, Bootz/Martini**, move to accept the proposal from Sand Creek Consultants not to exceed \$2000 to provide a professional analysis on water testing results, all in favor, motion carried.

Post office lease: Bobby updated info he found that village is responsible for septic and well. Post office leases building only and is responsible for the building. Post office septic handles 5 gallons a day (per Gale). Bobby's contact will send addendum to Bobby that explains the relationship. Review next month.

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
AT THE VILLAGE HALL Tuesday, June 11, 2019, 6:30 pm

Snow removal for 2019/2020: Tarion O'Carroll would be interested in taking over snow shoveling next year. Jery charged a set fee for the two areas that varied depending on snowfall. Discussion about how county plows onto sidewalks. Tarion will submit a proposal. People aren't happy with Glodowski plowing. Water Street isn't currently being plowed by county or Glodowski. The plow will sometimes do one swipe up around Oak and Jerome. Average cost is \$200 per hour for snow plows. Dan Bootz will follow up with Glodowski.

Community newsletter: Rubina would like to find ways to build community and to notify residents of public events. Do a physical posting plus email. Amy Hussin will implement this for a few months to start with.

Speed/traffic in village: Bobby didn't get a response from the county. He's going to talk to them about removing the 45mph sign on County Road Q. Rubina will add to this to the Planning Commission agenda.

GCAC Update: none

Groundwater Protection Committee report: none

Park committee report: Stacy gave report. They marked the trail with paint on trees. The triangle will be looked at.

Fire commission report: I'll forward packet to Dan. Put on agenda for next month.

8:01 pm Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer