

## APPROVED MINUTES

The meeting was called to order by President Josh Stolzenburg.

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

Citizens present: Tarion and Stacy O'Carroll, Jery Dunn, Anna Zoromski, Amy Hussin, Gale Gordon, Dave Waller, Kyle Gordon

Minutes of the June 11th, 2019 board meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Bootz/Martini**, move to approve the minutes, all in favor, motion carried.

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

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

Correspondence was reviewed.

Public Comments: Gale Gordon brought up concern about kids being in harm's way. Jery said there are no more dogs barking.

Plan Commission: Josh appoints Dave Mangin. **M/S, Bootz/Martini**, move to approve Dave Mangin as a member of the Plan Commission, all in favor, motion carried.

Park commission: Josh appoints Rubina Martini. **M/S, Bootz/Martini**, move to approve Rubina Martini as a member of the Park Commission, all in favor, motion carried.

Livestock siting resolution: **M/S, Bootz/Martini**, move to approve resolution 2019-07-09-1 a resolution supporting local control for livestock siting, all in favor, motion carried.

**M/S, Martini/Bootz**, move to sign on as a cosponsor for the event at the mill regarding the state of the Tomorrow River, all in favor, motion carried. The event is scheduled for 6:30 pm on July 25th.

Speed/Traffic issues: After discussion, the Plan Commission will take this up at their next meeting. Identify locations of speed limit changes, signage, reflective lighting alternatives. Lisa will check into whether a committee that wants a subcommittee needs to go through the board. Communication with county will go through the board or on village letterhead. Report from Plan Commission at next month's meeting.

Post office lease: **M/S, Martini/Bootz** to adopt resolution 2019-07-09-2 authorizing Village President Josh Stolzenburg to sign post office lease and commission agreements, all in favor, motion carried.

Snow removal for 2019/2020: O'Carrolls submitted a proposal as attached. **M/S, Martini/Bootz** move to hire the O'Carrolls to do snow removal at the proposed fee of \$10 per shovel, \$5 per extra shovel within every 24-hour period, all in favor, motion carried. Glodowski cost is \$100 per snowfall. Josh will check on whether a person needs to contact a property owner before trimming trees overhanging the road. Resident complaints should go to Dan so they're all going to one place. It'd be helpful for someone to place rod guides around the village. Post complaint procedures (once they're developed) to newsletter, facebook, email to board, and resident list. Dan will get a quote on increased charges for increased expectations.

VILLAGE OF NELSONVILLE  
VILLAGE BOARD MEETING MINUTES  
AT THE VILLAGE HALL Tuesday, July 9, 2019, 5:30 pm

Firetruck budget discussion: IBA gives loans for firetruck purchases to municipalities. Borrow even if small amount so levy can be increased by the principal and interest amount for that year.

Dog problem taken care of.

Groundwater Protection Committee report: Lisa gave report.

GCAC Update: Tarion gave report.

Park committee report: Stacy gave a report. Need \$1000 for split rail fence for Lake Elaine and garbage cubbies for playground. Need by July 27<sup>th</sup>. Special meeting set for July 11<sup>th</sup> at 5:45 pm to approve funds for the park committee.

Plan Commission report: none

Fire commission report: Attached, by Jerry.

**7:17 pm** Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer