

UNAPPROVED 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: Jesse Milanowski, Tor Anderson, Kyle Gordon, Stacy and Tarion O'Carroll, Gale Gordon, Amy Hussin, Bobby and Katy Bailey, Gary Anderson

Minutes of the July 9, 2019 board meeting, and of the July 11th and August 12th, 2019 special board meetings were presented by Clerk/Treasurer Lisa Anderson. **M/S, Martini/Bootz**, 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. Population estimate increased to 161.

Public Comments: Dave Waller asked about wood chips. Jesse Milanowski asked questions about the population and traffic issues.

Appointment of Groundwater Protection Committee members: Josh appoints Bob Conachan for 3 years with a term starting today and ending in April of 2022, and Maud Mangin for 2 years with a term starting today and ending in April of 2021 to the Groundwater Protection Committee. **M/S, Stolzenburg/Bootz**, move to approve Bob Conachan and Maud Mangin as appointed, all in favor, motion carried.

M/S, Stolzenburg/Bootz, Move to set and clarify terms for other members: Josh Stolzenburg as board representative to renew annually, Tarion O'Carroll as the GCAC representative with a 3-year term that started in September of 2018 and runs through April of 2021, Lisa Anderson with a 2-year term that started in September of 2018 and runs through April of 2020, Tor Anderson to finish Kyle Gordon's 2-year term which ends in April of 2020, and Caitlin Brillowski with a 3-year term from April of 2019 to April of 2022, all in favor, motion carried.

Open Records Request: Lisa gave update. We're waiting for the deposit to be paid and then work will be started.

Monthly account review: Clerk Lisa Anderson raised the need for bank statements to be mailed to an additional person. Josh will contact banks to have copies of statements sent to him to aid in checks and balances over the village finances.

Odor complaint: From Stacy O'Carroll and family. Attached. Dan suggested residents need to make complaint to DNR. DATCP documents show that the village has the power to monitor and set up regulations. Stacy added that her concern is not just for smell, but for particles that are being ingested that are a health concern for her family. There is manure stored underground in the village, and silage. Tarion – it gets acute at 9 to 11 in the evening. They don't have air conditioning and have to close windows. Josh will compile a list of ordinances from villages about nuisance odors, etc. Board will review and place on next agenda. Recommendation from Dan for residents to contact DNR also.

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
AT THE VILLAGE HALL Monday, August 19, 2019, 5:30 pm

Debris pile update: Most debris was chipped today and is available for residents on a first come, first served basis. If this gets kicked to FEMA, the cost threshold is \$3200 and we wouldn't get any reimbursement. If the state emergency fund applies, we could be reimbursed. Clerk Anderson will share Facebook post with email list to reach more residents.

Speed/Traffic: **M/S, Martini/Bootz**, move to send traffic subcommittee letter to county with Josh designated as point of contact and signatory for the board of trustees, all in favor, motion carried.

Parks Commission requests: Trash collection – funds for building some kind of receptacle. Skid steer had a problem that needs to be fixed. Tree planting request through DNR by October. We'll ask Caitlin to inform Josh when there is something that needs to go on the board agenda – especially if there is something that requires board action.

Snow removal: Report attached. **M/S, Martini/Stolzenburg**, move to continue with Glodowski for plowing services for next plowing season, all in favor, motion carried. Dan Bootz will be contact person. O'Carrolls trimmed some overhanging trees on Welton Drive. Josh will approach Pat Hagen about brush at end of Welton. Rubina Martini will contact Brillowskis about trees on other side of river.

Budget discussion: Committees are asked to bring budget needs to next meeting. Clerk Anderson will forward village hall information to other board members for their information.

Groundwater Protection Committee report: Lisa Anderson gave report. Attached.

GCAC Update: None.

Park committee report: None.

Fire commission report: Their meeting is tonight.

7:51 pm, Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer