

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: Tarion O'Carroll, Gale Gordon, Kim Krupka, Kyle Gordon, Dave Waller, Wally Leppen.

Minutes of the August 19, 2019 board meeting, and the September 3, 2019 special board meetings 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: Karla Leppen sent comments to be read into the record regarding an odor ordinance. Attached.

Open Records Request: Clerk Anderson gave update. Progress has been made on emails and some texts requested and have been emailed as they're ready. We're waiting for clarification on the request from the farm and/or attorney.

Purchase of dehumidifier: **M/S, Martini/Bootz**, to purchase a dehumidifier not to exceed \$200, all in favor, motion carried. Rubina will make the purchase. We're looking for a village resident who might be interested in covering the window in the basement with something.

Parks request for \$1000 for tree planting: **M/S, Martini/Bootz**, to allocate \$1000 from park funds for a tree planting project to be used at the discretion of the commission, all in favor, motion carried.

Traffic signage: Letter sent to highway commissioner. Josh is meeting with him next week to discuss this and LRIP.

Nuisance odor ordinance review: Rubina spoke to the odor from manure affecting her business regularly. Postpone discussion until after the budget process is complete.

Groundwater Protection Committee resolution asking for help with our water quality: Consider the resolution over the next month.

Village Clerk/Treasurer job posting: Posted on facebook pages and physical sites in village, suggested to post in Community Spirit, posted on village website.

Budget needs for next year: Committee chairs need to submit budgets by budget workshop meeting.

Budget public hearing date: Workshop set for October 8th immediately following the 5:30 board meeting, public hearing set for October 29 at 5:30.

GCAC Update: None.

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
AT THE VILLAGE HALL Tuesday, September 10, 2019, 5:30 pm

Groundwater Protection Committee report: Lisa Anderson gave an update on the October presentation.

Park Commission report: None.

Plan Commission report: Wally talked about him and Wally surveyed land to address water drainage. This wasn't actually part of a plan commission meeting yet. They'll be meeting this week.

Fire Commission report: The joint fire jurisdiction is considering raising the dues. We need to know the number soon so we can ask other municipalities to pass the resolution allowing us to increase our levy by the amount of the increase.

7:05 pm, Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer

Subject:Public Comment on Board Meeting Agenda Item

Date:Tue, 10 Sep 2019 11:54:32 -0500

From:Wally and Karla Leppen <leppen@wi-net.com>

To:Josh Stolzenburg <joshstolzenburg@gmail.com>

Unfortunately I will be out of town for the Village Board meeting on the 10 September 2019. I am requesting that my comments on the agenda item, Nuisance Odor Ordinance, be read into the minutes of the meeting. Please present my written comments to the Board during the meeting.

With regard to the Nuisance Odor Ordinance being proposed by the Village of Nelsonville Board of Trustees, I find it totally a waste of time and effort on the part of the Board to even consider this decree. Obviously this ordinance is the result of ONE village resident's tearful address at a Portage County sponsored forum about how her poor children could not play outside due to the terrible manure odor during the summer. What was not mentioned is that this odor issue is a seldom occurring incident and that the offending odor was being carried on winds from the southwest. It so happened that on that specific day, Groshek Farms was emptying its open-air liquid manure pit and spreading its contents on nearby fields.

If the Village Trustees still feel a need to continue with this action, I would like to point out that nuisance odors are not only being generated by local farming operations but by certain manufacturing enterprise within the village limits. The acrid odor of burning coffee beans to which the village residents are subjected on a weekly basis, I assume, would also fall under the conditions of this ordinance. These fumes not only have an caustic odor but can cause eye irritation.

Hopefully the Village Board will see that enacting an ordinance of this type will only hurt local businesses and will be unenforceable on farms outside the village limits.

Respectfully,

Karla Leppen