

APPROVED MINUTES

The Pledge of Allegiance was recited by all.

The meeting was called to order by President Bobby Bailey.

Present at the meeting were: President Bobby Bailey, Trustee Wally Leppen, Trustee Rubina Martini, and Clerk Treasurer Lisa Anderson.

Citizens present: Tarion O'Carroll, Jim Walker, Dave Waller, Jordan and Caitlin Brillowski, Tor Anderson, Gale Gordon, Jerry Trzebiatowski, Tiffany Praeger, Judah Haas

Gary Garske and Jen McNelly presented from Portage County. EH TRACKER PROGRAM Environmental Health, Why don't people test wells annually? 81 -83 wells. First meeting Oct 22nd at school, potentially follow up at church on 29th or 30th. County staff is giving in-kind time to conduct the study as part of the grant. County staff will maintain chain of custody and fill out paperwork. They don't need access to a person's home; they can draw from outside tap. They'll draw pretreatment (RO, water softener, etc.). There's no ramifications to testing. No one will be forced to replace a well. Driven point wells are legal; they are called "non-conforming."

Minutes of the August 15th, 2018 meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

Minutes of the August 30, 2018 meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Martini/Leppen**, to approve the minutes, all in favor, motion carried.

M/S, Leppen/Martini, move to approve the treasurer's report as presented by Clerk/Treasurer Lisa Anderson, all in favor, motion carried.

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

The polling places being looked into are the building (cabin) by Ruby Coffee and the church.

Village needs to approve certified map of Pionkowski parcel. Bobby is getting more information.

Current members of the Groundwater Protection Committee are Rubina Marini, Tarion O'Carroll and Kyle Gordon. Bobby nominates Rubina Martini to serve for 1 year, Lisa Anderson to serve 2 years, Tarion O'Carroll to serve for 3 years, Kyle Gordon to serve for 2 years, and Caitlin Brillowski to serve for 1 year. **M/S, Martini/Bailey**, move to approve members. Wally Leppen abstained, motion carried.

Groundwater Protection Committee report was covered in presentation by Jen McNelly and Gary Garske.

Park committee report. Earned \$578 for the park fund at the grand opening celebration.

Fire commission report by Jerry Trzebiatowski. Budget increased 1%.

CITIZENS CONCERNS: Dave Waller brought up problem with cars driving too fast through village.

8:17 pm Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer