MEETING MINUTES November 13, 2019 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Paul Dachel, Frances Bjerke, Kris Snyder and others in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

Adoption of 2020 General Budget approved by Bob, Frances 2nd, motion carried.

Setting of Municipal Levy at $50,895 approved by Bob, Frances 2nd, motion carried.

Morgan & Parmley: Larry Gotham is going to have the final change order and final Contractor’s Application for Payment for USDA-RD Draw Request available at December board meeting.

A final site inspection with Larry, RD, and Paul is scheduled for December 5th.

Paul Dachel: Completed paving around the lift station. Working on updating and completing the WISLR report due to the state mid-December. Have 2 quotes for a new snow blower for the tractor. Tom is going to look at them.

Approval to purchase new touch screen for water tower by Bob, Tom 2nd, motion carried.

No invoices presented for approval for USDA-RD, request tabled until December meeting.

No action taken on Ordinance No. 82-1 and Ordinance No. 6-92, leaving fees as stated.

Approval of new operator’s license for Porky’s Bar by Frances, Tom 2nd, motion carried.

Tabled proposal from Two Rivers Accounting LLC for audit and budget prep services.

Approval of $150.00 donation to Rusk County Jr. Fair Pancake Breakfast by Bob, Tom 2nd, motion carried.

Village of Weyerhaeuser Residential Property For Sale!

2 Parcels, 191-00030-0000 & 191-00031-0000, at N3835 6th Street.

Property is 100’ wide by 150’ deep, with 1 water/sewer hook-up.

Price is negotiable. If interested, contact Village Hall for more information or to submit a bid.

The Village has the right to reject any or all offers.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, and Frances Bjerke.

8:00pm Meeting adjourned.