MEETING MINUTES July 10, 2019 6:30 PM VILLAGE HALL

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

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

Morgan & Parmley: Paul gave update that the ponds are being shaped and burmed.

Paul Dachel: Reconstruction on 3rd & 6th St project has started. Purchased laser level. Repaired park bleachers and will replace damaged door. The walk-in cooler will now be a separate $50 charge on the park rental agreement, as it involves additional maintenance and upkeep.

The board was asked by the residences to discuss with the Rusk County Highway Commissioner to leave the stop signs as they are on Hwy F/2nd St to control traffic flow. It was stated that the stop sign on the corner of Railway Ave and 2nd St has been there forever and the sign by the park does help control traffic speed.

Robert Lorkowski was present and discussed with the board and audience members what he would like to be able to do with the old Weyerhaeuser School football field. He stated that the sheep are not going to happen and he has someone lined up to cut the field for hay. He would like to be able to have the boy scouts grow pumpkins or sweet corn to sell and will mow the field back far enough from the road so that it will not be a nuisance to others in the Village.

Approval of WWTF invoices for RD Draw Request by Bob, Tom 2nd, motion carried.

Approval to keep 3 signatures on checking account, removing Kathleen Stewart to be replaced with Bob Babcock signature on required CVB accounts by Bob, Tom 2nd, motion carried.

The Board is looking for a person interested in being appointed as Trustee for the rest of Beth Poznikowich’s term, which expires April 2020.

Approval to pay Meyers Electric Service LLC Invoice 5426 by Bob, Tom 2nd, motion carried.

Approval of road closure for Booster Days by Tom, Bob 2nd, motion carried.

Discussion to start looking for a new accessor, as Tom Hanson has retired.

Approval of financial statement and master copy of bills signed by: Tom Bush and Bob Babcock.

8:00pm Meeting adjourned.