MEETING MINUTES December 11, 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.

Morgan & Parmley: Larry Gotham presented final change order and final Contractor’s Application for Payment for USDA-RD Draw Request. The final payment to the contractor cannot be done until all certifications for US Made materials have been submitted and approved by Rural Development. The Operations & Maintenance Manual for the new WWTF was presented to the Village. Discussed purchase of a pH meter with any excess grant funds.

Approval of Change Order Summary as presented with Contractor’s Application for Payment No. 4-Final by Bob, Frances 2nd, motion carried.

Paul Dachel: Discussion on installing new meters to replace old, outdated meters for better accuracy with water usage. Approval to purchase & install 50 Kamstrup meters, with starter kit, for $12,995.00 by Bob, Tom 2nd, motion carried. The sump pump project & manhole rehab projects were tabled until next meeting.

Approval of WWTF Invoices for RD Draw Request #5 by Bob, Frances 2nd, motion carried.

Approval of Contractor’s Application for Payment No. 4-F by Frances, Bob 2nd, motion carried.

Approval of new operator’s license for River Country Coop & Barney’s Meats, after presentation of current Servers Certification from Barney’s Meats, by Tom, Frances 2nd, motion carried.

Caucus date set for 6:30 pm. January 8, 2020, regular meeting to follow.

Approval of current election workers by Frances, Tom 2nd, motion carried.

John Huiras was present to discuss new water service to bus garage, as the line from the school to the garage failed. Further discuss was tabled until the Village verifies how the cost of the project will be handled.

Tom Zenkowich was present to discuss keeping snow from being plowed into his driveway.

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

9:30pm Meeting adjourned.