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

6:30pm meeting called to order by Trustee Tom Bush. Attendance: Beth Poznikowich, Paul Dachel, Kris Snyder and others in audience.

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

Chad Neeser from Independent Sanitation & Recycling, Inc; Jon Snyder from Republic Services; and Diana Siebels from Waste Management were in attendance to present sealed bids for a 5 year garbage/recycling contract. Approval to accept 5 year contract starting April 1 for weekly curbside garbage and monthly recycling pick up through WM by Beth, Tom 2nd, motion carried.

Morgan & Parmley: Waiting for closing instructions from RD and what needs to be updated on the bidding documents. Aim to have information by end of February, beginning of March.

Paul Dachel needed to repair curbstop on 3rd St. Need to start working on a water audit for PCS report. Need to upgrade chemical pumps at same time as replace aerator at wells. Approval to purchase new chemical pumps for both wells for $4064 by Tom, Beth 2nd, motion carried.

Approval to pay Morgan & Parmley invoice for WWTF in full by Tom, Beth 2nd, motion carried.

Approval to pay tuition & hotel for Kris to attend Clerks & Treasurers Institute at UW-Green Bay until completion of certification by Beth, Tom 2nd, motion carried.

Approval to donate $200 for Pancake Breakfast during Rusk County Junior Fair by Tom, Beth 2nd, motion carried.

Approval of Resolution 2019-1: Use of Streets and Alleys for Sewerage Utility by Tom, Beth 2nd, motion carried.

Approval of EMC Insurance renewal by Tom, Beth 2nd, motion carried.

Approval of 2019 Water Budget as presented by Tom, Beth 2nd, motion carried.

Approval to use Bevcomm backup and recovery service for all office computers by Tom, Beth 2nd, motion carried.

Approval to remove fax line from phone service by Beth, Tom 2nd, motion carried.

Approval of financial statement and master copy of bills signed by: Tom Bush, and Beth Poznikowich.

8:40pm Meeting adjourned.