MEETING MINUTES September 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.

Oath of Offices were signed and issued to Frances for the remainder of Beth’s term.

Morgan & Parmley: Larry Gotham was present to give an update on the WWTF project. The two new cells have had the liner installed. The force main has been installed and is operational. Approval of Contractor’s Application for Payment No. 2 for CDBG Grant Proceeds by Bob, Frances 2nd, motion carried.

Approval of Change Order #1 for WWTF Project by Tom, Bob 2nd, motion carried.

Approval to use Tri-State Pump & Control estimate for lift station panel upgrade by Bob, Frances 2nd, motion carried.

Approval of WWTF invoices for RD Draw Request #3 by Tom, Bob 2nd, motion carried.

Paul Dachel: Soft spots on 6th St need to be removed and replaced with additional rock. Once that is completed, Monarch Paving will apply the second layer of blacktop to both streets. Tabled the discussion on the Hause abandoned septic tank until more information is known.

Approval to award Stout Construction Inc. contract for replacing collection system easement with rock by Tom, Bob 2nd, motion carried.

Approval to award a 3 year contract to Badgerland Appraisal and Consulting LLC by Tom, Bob 2nd, motion carried.

Approval of the sale of the vacate lot on 5 1/2 St for $2,500.00 to Amy Hajdasz by Tom, Frances 2nd, motion carried. CDBG will be contacted for assurance that the lot does not have to be sold based on income limits. Rusk County Abstract will be contacted to do the closing.

Date for USDA-RD photo op set for 10:00am Tuesday October 22, 2019 at the WWTF site.

Rusk County Sheriff Jeff Wallace was present to discuss ordinance enforcement. He stated that according to corporate council, the county is able to enforce only those ordinances as referenced to the county. The county is unable to enforce ordinances unless under contract with the municipality. His suggestion is to contact the Clerk of Courts for further assistance.

Tabled until notification from lawyer concerning reviewing and updating of village ordinances.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, and Frances Bjerke. 9:20pm Meeting adjourned.