

Meeting called to order by Chairperson Jim Duncan at 5:35 pm.

Members present on roll call: Jim Duncan, Kellie Flaherty

Others present: Dave Patterson, Kathy Poirier, Caroline Rediske, Steve Rediske, Corby Stark

No Public Comments.

A presentation was given by two water meter supply companies. The Village is looking to replace antiquated water meters with smart meter technology that will improve service to customers, decrease costs and measure every drop of water to increase revenue from the water distribution system. The first company to present their proposal for Smart Water Meters and Remote Reading Systems was Dakota Supply Group, Brad Simms. The second company to present their proposal for AMR/Iperl was Core & Main, Corey Luft. No action was taken at this time and more discussion will take place in future meetings.

Discussion on snow equipment-sander and old plow. The sander on Dave Patterson's snow removal truck is no longer usable. The Village is renting/possibly buying a used sander from the County for the remaining months of winter. An interested party is interested in purchasing an old plow up to \$500.00.

A monitoring well near the snowmobile trail across from the sewer ponds was hit and damaged. It will need to be repaired and Dave will contact the DNR.

Motion to adjourn by Kellie Flaherty. Seconded by Jim Duncan. Carried. 7:30 pm

Lori Duncan, Village Clerk Treasurer