

Meeting called to order by Chairperson Kellie Flaherty at 5:00 p.m.

Members present: Kellie Flaherty, Aimee Newbauer

Others present: Kathy Poirier, Brad Williamson, Dennis Aubin & Jim Duncan

No public comments.

Discussion to consider purchases of 21 hanging baskets for Main Street for 2021 took place.

Motion by Amiee Newbauer to purchase hanging baskets for 2021 and be placed on Main Street as done in 2020. Seconded, by Kellie Flaherty. On roll call: Kellie Flaherty, Yes, and Amie Newbauer, yes. Motion Carried. Chair, Kellie Flaherty will send purchase order to Village Clerk once order has been placed.

Discussion regarding DNR migratory Bird Depredation Permit and upcoming goose hunting regulations took place. It was noted that after goose hunting the committee would reconvene and complete the Annual report to include any geese that had been harvested. Also, it was noted that the goose hunting season within the Village will start Tuesday September 8th, 2020 after Labor Day. The hunt zones will remain the same and hunting permits can be picked up and returned to the Village Office.

Discussion took place regarding bow hunting designated times and hunting zones within the Village. No motion was made, thus at this time there will not be specified hunting zones for the Village.

Discussion was held regarding the future property donation contract between the Village and Mr. Peter Nelson. Attorney Mahler will make the changes needed and submit a copy to the Village Board at the September 8th board meeting.

Review of the current easement for the snowmobile trails took place on location. While on the tour of the facility, it was noted that the snowmobile club would like to clear a 30 foot lane running North to South through the old Polk County Highway Department Lot and still maintain an easement through the Hendrickson property allowing snowmobilers a safer access into town and less traffic on Main Street.

Motion by Amiee Newbauer to have Mr. Dave Patterson, Director of Public Works, contact the Polk County Highway Department and the Hedrickson Family to see if they would be interested in having a 20 to 30 foot easement for the snowmobile club to pass through their properties this winter. Seconded, by Kellie Flaherty. On roll call: Kellie Flaherty, Yes, and Amie Newbauer, yes. Motion Carried.

Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried. Meeting was adjourned at 5:45 p.m.

Lori Duncan, Village Clerk-Treasurer

Amy VanDeBrake, Village Deputy Clerk-Treasurer