

Meeting called to order by President Kathy Poirier.

Members present: Corby Stark, Aimee Newbauer, Len Manning, Jamey Flaherty, Kellie Flaherty, Jim Duncan, Kathy Poirier.

Public Comments:

To consider and possibly act to approve the Regular Board Meeting February 6<sup>th</sup>, 2023 Agenda. **Motion by Corby Stark to approve agenda as stated. Second by Len Manning. All in Favor. Carried**

To consider and possibly act to approve January 3<sup>rd</sup>, 2023, Regular Board meeting minutes and January 23<sup>rd</sup>, 2023 Special Board Meeting minutes. **Motion by Jim Duncan to amend the January 3<sup>rd</sup>, Regular Board Meeting minutes to include approved election workers names. Second by Len Manning. Motion by Jim Duncan to approve the amended January 3<sup>rd</sup>, 2023 Regular Board Meeting agenda and January 23<sup>rd</sup>, 2023 Special Board Meeting Minutes. Second by Kellie Flaherty. All in Favor. Carried.**

Monthly Fire Chief Report- No report submitted

Monthly Police Chief Report- No report submitted

Monthly Library Report- Given by Library Director Linda Heimstead. There has been an upswing of community participation in library classes. Winterfest was a big success; the friends of the library hosted their annual build a bear activity and there were an upwards of 62 people that participated. Director Heimstead is holding a Let's Dish Book Club. For more information regarding book clubs, craft nights, story time, painting classes and other library programs, please go to their website to view upcoming events or stop by the library.

Monthly Chamber of Commerce Report: No report submitted

Public Works Report: Given by Director David Patterson. With heavy snow fall, the Village crew has been spending the majority of their time plowing and moving snow. They have also been monitoring water temperatures and made repairs to E-one pumps within the Village.

Sewer, Water, M/E Committee Report: Given by Committee Chair Jim Duncan. The committee will be following up with Erlene Johnson regarding her concerns with manganese. Jamey Flaherty has updated quotes regarding a new in-home filter system. Discussions regarding moving her waterline under the highway to see if that would solve the manganese issue in her home also took place. Further discussion regarding refuse services took place and no changes to the current policy have been made regarding seasonal refuse services.

To consider and possibly act to approve the SEH Engineering Services for the Water Treatment Plant Project. **Motion by Jim Duncan to approve the SEH Engineering Services for the Water Treatment Plant Project Final Design and Bidding Services fee for \$529,400.00. Second by Kellie Flaherty. On Roll Call: Kellie Flaherty, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Jamey Flaherty, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve next steps for funding and financing for the Water Treatment Plant Project. There will be a special full board meeting to review and approve funding options for the Water Treatment Plant Project.

To consider and possibly act to approve contacting Ehlers in regards to interim and final financing for the Water Treatment Plant Project. **Motion by Jim Duncan to hold a Finance Committee Meeting with Ehlers and SEH regarding the interim and long-term financing options for the Water Treatment Plant Project. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Attorney Paul Mahler's review on the annexation documentation for Five Flags Camp Ground and the camping ordinance acreage within the Village. **Motion by Len Manning to approve Attorney Paul Mahler to review the annexation documentation for Five Flags Camp Ground and review the camping ordinance with the project as proposed at the 15 acres and the scope to increasing the ordinance allowable camping acres. Second by Corby Stark. On Roll Call: Kellie Flaherty, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Jamey Flaherty, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve purchasing a six-inch Kamstrup water meter for \$4,400.00 to replace the current meter for Balsam Lake Estates. **Motion by Corby Stark to purchase a six-inch Kamstrup water meter for \$4,400.00 to replace the current meter for Balsam Lake Estates. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion on verbiage for rental licensing ordinance- Faith Goodroad. Faith was not in attendance.

Discussion and possible action on Dairyland Garden Tractor Pullers Association hosting a practice pull on a Village owned street near the Polk County Highway Department on May 20<sup>th</sup>, 2023. **Motion by Len Manning to approve the Dairyland Garden Tractor Pullers Association to host a practice pull on May 20<sup>th</sup>, 2023 from Noon – 5:00 p.m. on Loon Drive, and if needed a rainy day make up practice pull moved to June 3<sup>rd</sup>, 2023 from Noon- 5:00 p.m. Second by Corby Stark. On Roll Call: Kellie Flaherty, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Jamey Flaherty, yes; Corby Stark, yes; Kathy Poirier, yes. Carried**

To consider and possibly act to approve Operator License #1393. **Motion by Corby Stark to approve Operator License #1393. Second by Kellie Flaherty. All in Favor Carried.**

To consider and possibly act to approve January 31<sup>st</sup>, 2023 Treasurers Report. **Motion by Jim Duncan to approve the January 31<sup>st</sup>, 2023 Treasurers Report. Second by Kellie Flaherty. All in Favor. Carried.**

**February Meetings: Monday 20<sup>th</sup>, Streets and Building Committee Meeting @ 4:45 p.m.**

Announcements: Jamey Flaherty would like to review the food truck ordinance in March

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Possible sale of Highway Building Property. **Motion by Jim Duncan into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Possible sale of Highway Building Property. Second by Corby Stark. On Roll Call: Kellie Flaherty, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Jamey Flaherty, yes; Corby Stark, yes; Kathy Poirier, yes. Carried**

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Motion by Jim Duncan to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Second by Corby Stark. On Roll Call: Kellie Flaherty, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Jamey Flaherty, yes; Corby Stark, yes; Kathy Poirier, yes. Carried**

**Motion by Jim Duncan to go into open session. Second by Corby Stark. All in Favor. Carried.**

**Motion by Corby Stark to adjourn. Seconded by Aimee Newbauer. Carried. 7:58 p.m.**

Amy VanDeBrake, Clerk Treasurer

unapproved minutes