## February 20, 2024 Council Meeting Minutes

Roll Call: Doug Neading, Joel Russell, - Absent

Don, Dan, Scott, Charlene, Jenna and Nancy – Present.

Motion to accept Absences – Jenna 1<sup>st</sup>, Dan 2<sup>nd</sup> – Charlene- Y, Nancy –Y, Jenna – Y, Dan – Y, Scott – Y

Attendance – Andy Oswalt, Brian Eichorn, Aaron Clark, Mike Preston, Matt Wall, Tim & Tammy Reynolds, Jack Bowman, Todd & Becky Bowman, Rob Qucci, Arnie Adams, Linda Muir

Police: Deputy Kohler was not present.

Fire: Dan informed that the fire department received a grant for a new skid pack.

BPA- Mike Balash informed council of the \$10,000 grant that was awarded to the wanted department.

Mike discussed talks with Tusc. County about possible connection to their water system as a back up plan for the village.

## Public Speaks-

- Andy Oswalt form Marathon discussed the pipeline break. Informed everyone that the break was fixed. No one was injured and no damage to property other than landscaping. Marathon will fix the property.
  - The cause of the break is under investigation. Once the investigation is complete, Andy will have a meeting with the village to discuss the findings.
  - Andy informed everyone of the preventive maintenance that is preformed on the pipeline to detect any problems.
  - Andy presented a \$10,000 check to the Fire department for their help putting out the fire.
- Jack Bowman- discussed his Eagle Scout project with council. He will be constructing a free library for public use.
  - The library will be constructed at the community building. Linda Muir will work with Jack as to where to place it.
  - o Robert Cypersky donated \$400 to the project.
- Tim Reynolds Thanked Mayor Stropki and Mike Mangeris for the clean up that Don Brown has done on his property.

Approve minutes from January 2, 2024 Reorganizational meeting - Dan 1<sup>st</sup>, Nancy 2<sup>nd</sup>, Charlene –y, Dan-y, Jenna-Y, Nancy –y, Scott-y

Approve minutes from January 2, 2024 Public Records meeting - Charlene 1<sup>st</sup>, Dan2<sup>nd</sup>, Charlene –y, Dan-y, Jenna-Y, Nancy –y, Scott-y

Approve minutes from January 2, 2024 Regular meeting - Nancy1<sup>st</sup>, Charlene2<sup>nd</sup>, Charlene –y, Dan-y, Jenna-Y, Nancy –y, Scott-y

Approve Financials - Charlene 1<sup>st</sup>, Dan2<sup>nd</sup> - Charlene -y, Dan-y, Jenna-Y, Nancy -y, Scott-y 2<sup>nd</sup> Reading of O-01-24-01 Rules of Council.

2<sup>nd</sup> Reading of R-01-24-01 Cemetery mowing contract.

Recommend suspend/pass/emergency O-02-24-02 2024, 2024 Appropriations. Dan 1<sup>st</sup>, Nancy 2<sup>nd</sup>, Charlene –y, Dan-y, Jenna-Y, Nancy –y, Scott-y

Recommend suspend/pass/emergency O-02-24-02 2024, 2024 Appropriations Charlene 1<sup>st</sup>, Jenna2<sup>nd</sup>, Charlene –y, Dan-y, Jenna-Y, Nancy –y, Scott-y

Playground Committee Report- Jenna thanked everyone involved for the \$359.50 donation for scrap metal.

March meeting change due to voting. The meeting will be on Wednesday March 20, 2024 at 7pm.

Cypersky – Had nothing.

Jeff – Has a tree that needs taken down. He will get quotes.

Mike – No Updates

Mayor Stropki discussed a new Levy Committee . Charlene, Joel And Jenna. A meeting with the committee will be scheduled before the March council meeting.

Adjourn Jenna 1<sup>st</sup>, Dan 2<sup>nd</sup>, Charlene –y, Dan-y, Jenna-Y, Nancy –y, Scott-y