

March 10, 2020

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm -
Randy Woodhams- DPW Supervisor
Ryan Tilburg – DPW- Water Specialist
Matt Schaertl (at 3:55 P.M.)
Recording Clerk- Amy Alexander

Mayor Mink opened the Village Board Meeting at 3:00 P.M.

The Pledge of Allegiance was recited.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file. Motion was made by Trustee Lonneville seconded Trustee Trimm, voted and carried unanimously- to accept the February 2021 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Lonneville seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports. (Code Enforcement, DPW, Water).

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

3/10/21	Abstract #10	\$ 74,966.93 (Check #10321-10360)
	General	\$ 20,689.89
	Water	\$ 21,086.89
	Sewer	\$ 33,190.15
	Abstract #10a	\$ 4,236.29 (Check #10361-10362)
	General	\$ 1,495.43
	Water	\$ 1,370.43
	Sewer	\$ 1,370.43

BOARD:

Motion was made by Mayor Mink, seconded by Trustee Lonneville voted and carried to hold the public hearing for the budget on April 14, 2021 at 3:00 P.M. for the 2021/2022 village budget.

Mayor Mink talked about the different options on the table for purchasing DPW equipment for the next fiscal year. Currently, the discussion is between a new Kubota tractor or a small Bobcat loader. Mayor Mink will talk with the DPW workers at a later date to select the appropriate piece of equipment.

The wash bay at the DPW barns has been fixed.

The board discussed the current Employee Handbook that was updated in October of 2020 as it relates to employee time. Employees are able to accrue up to 180 days of sick time. Due to an error in the previous handbook, the employees sick time has gone above the limit. The board members agreed to let the employees keep their sick time, but they will not receive additional sick time until the hours are below the threshold at FYE. Additionally, board members discussed the amount of vacation time that has been allowed to accrue. To follow the employee handbook, employees will receive a one-time payment for hours above the 40 hours that is allowed to be carried into the next fiscal year. Starting June 1, 2021, the policy will be enforced and employees will lose their vacation time if it is not used (with the exception of the 40 hours that is allowed to be carried over with the boards approval). The updated handbook will be distributed to all village employees, along with a letter explaining how the time will be enforced.

Matt Schaertl updated the board on his work on getting funding for a covered bridge on Water Street. He met with the state DOT and they informed him of the next steps going forward. Matt also stated that he will talk to John Tyo regarding the status of the trout pond annexation.

DPW: Randy Woodhams, Supervisor:

The DPW is preparing for spring clean-up and getting mowers ready for the season.

Randy stated that they plan on replacing two catch basins.

Water: Ryan Tilburg, Water Specialist:

The grant application for the engineering study has been submitted.

The DPW workers are currently working on a small water leak on Main Street, just beyond Lake Country Mobile Home Park.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 4:10 PM.

Amy Alexander
Village Clerk/Treasurer