The Village Board met Tuesday May 10, 2022 at the Village Hall, at 7:00p.m., with Margaret Young, Jordan Powell, Sally Madsen, Chris Wruck, Jane Fehrman, Attorney Stephen Huebscher, Superintendent Karl Miller, Clerk Penny Danielson, Chief Deputy Olson & Sherriff Waldera with Jackson County Sherriff Dept, Lions Club Vice President Bill Laurent. Jeremy Breheim, Nancy Hutchens

- 1. Call to Order @ 7:00p.m.
- 2. President Young Certified the open meeting law requirements were met
- 3. Roll Call was taken by President Young
- 4. Public Comment- None
- 5. Vouchers were approved and signed.
- 6. Delinquent List moved by Wruck, seconded by Madsen. Carried.
- 7. April 12, 2022 Board Meeting Minutes- moved by Madsen seconded by Wruck to approve. Carried.
- 8. April 19, 2022 Organizational Meeting Minutes- moved by Wruck seconded by Powell to approve. Carried.
- 9. April 30, 2022 Financial Report- moved by Madsen seconded by Wruck to approve. Carried.

COMBINED CHECKING:	2022	<u>2021</u>		2022	<u>202</u>
Balance 3/31/2022	\$7,990.25	\$5,636.63	FIRE POP FUND CHECKING:		
Deposits	\$79,247.29	\$60,259.57	Balance 3/31/2022	\$1,989.98	2339.13
Orders Written	\$85,693.72	\$64,050.40	Deposits	\$286.53	\$340.95
Balance 04/30/2022	\$1,543.82	\$1,845.80	Orders Written	\$0.00	\$0.00
CEMETERY CHECKING - JCB:			Balance 04/30/2022	\$2,276.51	\$2,680.08
Balance 3/31/2022	\$48,539.10	\$34,706.92	SAVINGS ACCTS - JCB:		
Deposits/Interest	\$2.17	\$2.85	F D Savings - Equip Fund	\$8,087.71	\$5,137.8
Orders Written	\$0.00	\$0.00	P D Savings Equip Fund	\$3,760.97	\$3,756.14
Balance 04/30/2022	\$48,541.27	\$24,709.77	EMS Donated Saving	\$92,497.44	\$90,993.4
CEMETERY SAVINGS - JC BANK			EMS New Acct	\$37,658.79	\$37,501.83
Memorial Fund 0001	\$17,280.78	\$4,625.00	Utility Fund Savings	\$51,317.27	\$98,026.08
MONEY MARKET CHK - JCB:			F D DONATED CHECKING:		
Tax Account	\$975.82	\$1,659.72	Balance 3/30/2022	\$185.76	\$431.82
St Tax Sharing	\$51,217.12	\$82,031.91	Deposits	\$0.01	\$255.93
Road Fund	\$101,764.18	\$78,277.73	Orders Written	\$0.00	\$300.00
Water Reserve	\$9,542.74	\$12,553.67	Balance 04/30/2022	\$185.77	\$387.75
Sewer Spec. Redemption	\$47,211.73	\$46,845.38	GENERAL RECEIPTS:		
GENERAL FUND CHK- CCU :			Hall Rent	\$250.00	\$200.00
General Working Fund	\$94,460.15	\$119,504.59	Mentor Police Contract	\$80.68	\$483.30
GENERAL TRUST CD - CCU:			Ac Police Contract	\$1,054.22	\$0.00
Dam Fund - maturity 8/11/22	\$23,085.54	\$23,969.02	Colunty Dog License	\$150.00	\$230.00
UTILITY TRUST CD'S - CCU:			Village Dog/Cat License	\$420.00	\$263.00
Sewer Equip matur. 8/16/22	\$48,565.53	\$48,329.95	Mobile Home Park Taxes	\$68.86	\$0.00
Diesel Insure - matur. 8/08/22	\$52,559.22	\$52,305.40	Town of Alma Fire Contract	\$0.00	\$0.00
CCU Member Share	\$6.23	\$5.05	Hatfield Fire Contract	\$0.00	\$0.00
UTILITY			Operators License	\$50.00	\$330.00
Electric Revenues	\$30,904.10	\$30,465.81	Ordinance Violation	\$300.34	\$276.60
Water Revenues	\$8,569.88	\$10,674.97	Building Permit Fees	\$165.00	\$303.00
Sewer Revenues	\$12,655.36	\$14,715.57	Zoning Fees	\$40.00	\$30.00
Public Fire Protection (PFP)	\$2,940.59	\$3,250.22	Park Revenue-for reservation	\$175.00	\$30.00
Downer Memorial Fund	\$100.15	\$100.00	Liquor License	\$10.00	\$710.00
2% Fire dues	\$269.04	\$0.00			
Park Fund	\$5,653.35	\$0.00			

- 10. Operator License Applications-None.
- 11. Communications with Village Fire Department:
 - a. April- Activities Report- Margaret read updates from Scott and Wayne Ems has 7 calls last month, 3 this month so far, Wayne will be applying for a DNR grant for a UTV.
 - b. Fire contracts- Still have not received the Hatfield contract
 - c. Fire District-No update
- 12. General Police Department & Coverage-discussion was held in regards to contracting with the county. No action was taken.
- 13. Park Well-Bill Laurent will make the calls and get the well drilled.
- 14. Communications with Village Maintenance Department:
 - a. April Activities Report -Karl gave a monthly report, there were power outages due to the storm knocking trees on the power lines.
 - b. USDA Grant for a pickup-No action
 - c. Grinder Pump-Hayden St-discussion held, no action taken
 - d. CMAR-Resolution #04-2022- Moved by Powell, seconded by Wruck to approve
 - e. Village Superintendent/Assistance positions-Moved by Wruck, seconded by Powell to have Karl edit the job posting and submit to Penny to run for 2 weeks in the Banner & Shopper with a deadline to apply of June 3, 2022 at 11 a.m.
- 15. Communications with Village Attorney
 - a. Special Assessments-No action
- 16. Wards Redistricting Resolution # 05-2022, moved by Wruck, seconded by Powell to approve resolution 05-2022. Carried
- 17. Sewer rates-Moved Wruck, seconded by Madsen to approve 11.8% sewer rate increase effective the same date for a water rate increase. Carried
- 18. Bids for hall HVAC unit- Moved by Madsen, seconded by Fehrman to accept the bid from RC Heating. Carried.
- 19. Memorial Bench in Gile Park- Jeremy Breheim and Nancy Hutchens will work with Karl on getting the bench in the park.
- 20. Cemetery- Sally gave a update on cemetery. Moved by Powell seconded by Fehrman to purchase the Crypt Keeper program. Carried
- 21 Brownfield Funding- Margaret gave the board updates on a meeting in regards to funding.
- 22. Communications with Village President
 - a. Nice Neighbor award-None
 - b. Village updates-None
- 23. Moved by Powell, seconded by Wruck to adjourn @ 9:47 p.m. Carried

Penny Danielson Clerk 05/11/2022