

The Village Board met at 7:00p.m. in person and via Google meet. In person were President Chris Wruck, Jordan Powell, Jane Fehrman, Sally Madsen, Heather Sprinkle, Superintendent Chris Danielson, Deputy-Clerk Chrystal Fitzmaurice, Deputy Scott Thorson, Bill Laurant, Tom Cooper and Tom Waughtal

1. President Wruck Called to Order @ 7 p.m.
2. President Wruck Certify the open meeting law requirements were met
3. Roll Call was taken by President Wruck
4. Public Comment- none
5. Attorney Radcliff-
 - a. MSA Sewer Lateral Mill St- updates- Tabled
 - b. Pole Line ROW & Easements-Tabled
 - c. Storage Containers-Tabled
6. Tom Cooper-Comprehensive Plan-Comprehensive Plan was discussed
7. Police Report, Deputy Thorson gave his monthly report
8. Fire/EMS report-No reports submitted and no one from either dept present
9. Fire District updates-Jordan stated there has not been another meeting scheduled at this time.
10. Maintenance Report- Chris gave report for Maintenance
11. Approval of Vouchers were reviewed and signed.
12. Approval of Delinquent List moved by Madsen, seconded by Sprinkle to approve. Carried
13. Approval of Minutes- moved by Powell, seconded by Fehrman to approve. Carried
14. Approval of Financial Report moved by Fehrman, Powell to approve. Carried

June 2023 Financial Statement

	2023	May-23	2022		2023	May-23	2022
COMBINED CHECKING:							
Balance 5/31/2023	\$15,650.21	\$3,973.97	\$1,543.82	FIRE POP FUND CHECKING:			
Deposits	\$132,334.33	\$135,959.94	\$80,197.40	Balance 5/31/2023	\$1,724.76	\$1,724.61	2276.51
Orders Written	\$138,463.52	\$124,283.70	\$78,837.25	Deposits	\$281.45	\$0.15	\$0.19
Balance 6/30/2023	\$9,521.02	\$15,650.21	\$2,903.97	Orders Written	\$0.00	\$0.00	\$0.00
CEMETERY CHECKING - JCB:				Balance 6/30/2023	\$2,006.21	\$1,724.76	\$2,276.70
Balance 5/31/2023	\$27,105.75	\$27,532.75	\$31,760.49	SAVINGS ACCTS - JCB:			
Deposits/Interest	\$0.00	\$0.00	\$0.00	F D Savings - Equip Fund	\$8,954.95	\$8,952.99	\$8,088.71
Orders Written	\$885.00	\$427.00	\$0.00	P D Savings Equip Fund	\$3,768.59	\$3,767.76	\$3,761.44
Balance 6/30/2023	\$26,220.75	\$27,105.75	\$31,450.49	EMS Donated Saving	\$87,109.47	\$87,090.38	\$92,558.84
CEMETERY SAVINGS - JC BANK				EMS New Acct	\$43,131.55	\$43,122.10	\$37,663.44
Memorial Fund 0001	\$33,312.59	\$31,655.42	\$18,332.96	Utility Fund Savings	\$19,727.80	\$25,504.27	\$50,826.39
MONEY MARKET CHK - JCB:				F D DONATED CHECKING:			
Tax Account	\$531.31	\$531.26	\$975.90	Balance 5/31/2023	\$2,594.80	\$3,973.38	\$185.77
St Tax Sharing	\$22,021.72	\$25,944.40	\$51,335.51	Deposits	\$23.00	\$0.22	\$0.02
Road Fund	\$24,627.19	\$41,111.97	\$100,782.01	Orders Written	\$0.00	\$1,378.80	\$0.00
Water Reserve	\$13,674.37	\$13,663.58	\$15,932.52	Balance 6/30/2023	\$2,595.03	\$2,594.80	\$185.79
Sewer Spec. Redemption	\$24,245.80	\$24,226.68	\$49,218.71	GENERAL RECEIPTS:			
GENERAL FUND CHK- CCU :				Hall Rent	\$200.00	\$400.00	\$200.00
General Working Fund	\$81,487.04	\$81,384.09	\$94,484.14	Mobile Home Park Taxes	\$0.00	\$172.28	\$68.86
GENERAL TRUST CD - CCU :				Town of Alma Fire Contract	\$0.00	\$0.00	\$0.00
Dam Fund - maturity 8/11/23	\$24,402.94	\$24,324.47	\$24,085.54	Hatfield Fire Contract	\$0.00	\$0.00	\$0.00
UTILITY TRUST CD'S - CCU:				Operators License	\$710.00	\$50.00	\$50.00
Sewer Equip.- matur. 8/16/23	\$49,199.87	\$49,041.65	\$48,565.53	Ordinance Violation	\$0.00	\$37.70	\$819.54
Diesel Insure - matur. 8/08/23	\$53,137.68	\$52,999.47	\$52,559.52	Park Revenue	\$380.00	\$590.00	\$1,240.00
CCU Member Share	\$6.23	\$6.23	\$6.23	Cemetery Revenue	\$2,694.68	\$525.00	\$0.00
UTILITY				Building Permits	\$266.00	\$0.00	\$358.00
Electric Revenues	\$29,869.11	\$38,389.34	\$32,446.66	Zoning Permits	\$25.00	\$0.00	\$0.00
Water Revenues	\$9,873.80	\$10,379.68	\$10,331.78	Dog/Cat License	\$0.00	\$510.00	\$330.00
Sewer Revenues	\$14,737.68	\$15,648.45	\$14,313.72	Kennel License	\$0.00	\$0.00	\$0.00
Public Fire Protection (PFP)	\$3,144.28	\$3,252.01	\$3,126.27	Liquor License	\$1,775.00	\$350.00	\$0.00
Downer Memorial Fund	\$100.35	\$100.33	\$100.16	Cig License	\$105.00	\$35.00	\$105.00
2% Fire dues	\$269.58	\$269.53	\$269.07	Beer Garden	\$75.00	\$0.00	\$75.00
Park Fund	\$5,928.92	\$5,927.62	\$5,654.04	Publication Fees	\$38.00	\$0.00	\$37.42

15. Approval of Operator License moved by Powell, seconded by Fehrman to approve Operator License for Liz Cummings, Janel Wagner, Avery Valentino, Mariah Dormady, Steve Werre, Tera Zeller, and Debbie Drew. Carried.
16. Temporary Picnic License- moved by Fehrman, seconded by Madsen to approve the Temporary Picnic License for the Lions Club on July 21st - July 22nd, 2023 and August 25th - August 27th, 2023. Carried.
17. **Unfinished Business- Discussion and/ or action**
 - a. Holiday lights- The Village received our grant money. Lights will be ordered.
 - b. Park Fundraiser-Chrystal gave updates to the board.
 - c. Grant Writing-Chrystal and Penny will contact a few different grant writers.
 - d. Engineering Firms-tabled
 - e. Lower Lake Siren -Siren is back in working condition.
 - f. Bond Schedule-Meeting has been set for Wednesday July 26th at 6:30 pm at the Village Hall.
 - g. Sludge Removal-Tabled
 - h. Multiparameter Portable Colorimeter-Tabled
18. **New Business- Discussion and/ or action**
 - a. Mobile Home Park-Tom Waughtal was present and discussed repairs that have been completed. Tom will continue to make improvements.
 - b. Set Meeting Date for Ordinance Updates: Saturday August 19th, 2023 8am-Noon at the Village Hall.
 - c. Cemetery Well Pump-Deputy Thorson will be in contact with Lavonne about the pump.
19. Cemetery Report and updates-Sally gave the updates.
20. Village President-Nice Neighbor Award and updates-President Wruck's gave us his updates.
21. Meeting Adjournment: Moved by Powell, seconded by Fehrman to adjourn at 9:55 p.m. Carried.

Chrystal Fitzmaurice
Deputy-Clerk
07/11/2023