

Village Board Regular Meeting Minutes
Village Hall, 110 Oak Street E,
Monday, February 8, 2021

President: Becky Amundson; Trustees: Brett Daeffler, Patty Swenson, Allan Lahti, Brad Harlander, Doug Gustafson and Jackie Peterson.

1. Call to Order by President Becky Amundson at 7:00 pm. At the Village Hall.

Roll Call: Becky Present Brad Present (Zoom) Brett Present (Zoom) Patty Present Jackie Present (Zoom) Allan Present
Doug Absent

2. Agenda Approval

Motion to approve agenda by B Harlander 2nd A Lahti Vote: Carried

3. Correction and Approval of January 11, 2021 Minutes:

Motion to approve January 11th minutes as presented by A Lahti 2nd B Daeffler Vote: Carried

4. Public Comments

None.

5. Request for Advanced Approval of Family Days 2021 Plans

Z Benson was present to discuss current plans for Family Days 2021. Will be held the weekend before Father's Day going forward. Zack explained this was due to many other local events being held on Father's Day weekend.

Motion to approve continued planning by B Harlander 2nd A Lahti Vote: Carried

6. Committee and Department Head Reports

a) Public Works – Bill Struck: Absent

b) Park Board – Rebecca Harlander: Local ski trails are open and in good condition, there has been a lot of use. Park Board will meet March 3rd. Donation for a playground in the greenspace by the pickle ball courts has been received and planning is ongoing.

c) Library – Kris Surbaugh: Held a garden class in January that was well attended. Snug in the Snow Scavenger Hunt is upcoming. Kids will get a list at the library and will need to find pictures of hibernating animals that will be placed at area businesses. Snowshoes have been checked out regularly this winter. Patrons are using the computers by appointment and they are continuing curbside pickup for other resources. Open regular hours and very busy!

d) Law Enforcement – Tamara Larson: Absent, due to call.

e) Clerk/Treasurer – Janice Schott: Have collected \$825,000 in property tax payments. Letters have been sent to 6 delinquent personal property tax accounts, the total owed between all 6 is \$816. Working on the audit scheduled for March 15th. Reminded Board that the new voting equipment will be in use at the February 16 election at the Village Hall.

f) Ambulance Report – B Amundson: Informational meeting will be held in February or early March, would like other Board members to attend. New ambulance has been ordered. Dr. Burns from the Amery Hospital has been approved as the new Medical Director.

g) Personnel/Finance – B Amundson: Conducted interviews for Deputy Clerk/Treasurer position. Will cover in closed session.

h) Upcoming Meetings: None.

7. Approval of Check Register – Check #191318 – 191388

Motion to approve check register as presented by P Swenson 2nd B Harlander Vote: Carried

8. Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation.

Consideration of employment, promotion, compensation or performance evaluation of any public employee.

- Clerk/Treasurer Position

Motion to convene into closed session by A Lahti 2nd B Daeffler Roll Call Vote

Roll Call: Becky X Brad X Brett X Patty X Jackie X Allan X Doug A

9. Reconvene to Open Session

Motion to reconvene to open session by B Harlander 2nd A Lahti Vote: Carried

10. Action Taken, If Any

11. Adjourn

Motion to adjourn at 7:30 pm by P Swenson 2nd J Peterson Vote: Carried