

# Village of Alma Center

## Meeting Minutes of April 10, 2023

Present: Ken Ristow                      David Forsting                      Teresa Johnson  
                 Jessica Anderson                      Eric Olson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

A motion was made by Olson/Forsting to approve the regular board meeting minutes of April 10, 2023. Motion carried unanimously.

A motion was made by Johnson/Olson to approve the bills as paid for the period from April 10, 2023, through May 8, 2023. Motion was carried unanimously.

### **Public Comments :**

None

### **Old Business**

Police Department: Deputy Scott Thorson went over his monthly reports. Was very quiet. The patrol car is having more issues. The County has a squad car we can use for now. It looks like will be replacing the car much earlier than expected.

Sewer Operations: Things are looking up. This past month has been better, we have been in compliance now since June 2022. In house testing is going very well, we have been able to back off on the Soda Bircarb. We are still working closely with Greg Paul.

Ryan test: Ryan is testing in Plover May 17<sup>th</sup>.

Lot 34: Tabled for next month.

Lot Sales: Ad is in the paper, no action.

Sale of Park land, Bathroom & Playground: Lions are purchasing all of it for \$1,500.00. Mark is getting the papers ready.

Village Website: It's been approved by the State, Chris is now working on it.

Street Sweeping: Hoping to have it done this week.

Vacant Housing: Our lawyer strongly recommended we DON'T send out letters to the owners of the vacant houses.

Late Fees/Disconnects: We are still looking into it. Hopefully we will have news next month.

### New Business

Buckley addition was tabled again for the June meeting.

Motion was made by Olson/Anderson to renew the Line of Credit at the Black River Country Bank for 3 years @ 6.5%. The balanced owed of \$22,228.50 that was advanced for the Sewer account, will be paid off out of General for now. Sewer will have to pay General pack. Motion carried unanimously.

Motion made by Olson/Forsting to approve purchasing a NorthStar High Pressure Water Pump in the amount of \$699.99 plus shipping. We will return the pump we borrowed from the Village of Hixton. Motion carried unanimously.

Motion was made by Anderson/Olson to approve hiring General Engineering Service to start the process on Razing 5 properties. Motion carried unanimously.

Motion was made by Anderson/Forsting to approve the JUS Annual software contract for \$725.00. Motion carried unanimously.

Motion was made by Olson/Johnson to hold a special meeting that will be held on Thursday, May 11<sup>th</sup> @ 6:00 pm, to discuss road repairs to Clark Street.

Motion to adjourn made by Anderson/Forsting at 7:37 pm. Motion carried unanimously.

Claudia Fields, Clerk