

# Village of Alma Center

## Meeting Minutes of October 9, 2023

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

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.

Motion was made by Anderson/Johnson to approve the regular board meeting minutes of September 11, 2023. Motion carried unanimously.

Motion was made by Olson/Forsting to approve the bills as paid for the period from September 11, 2023, through October 9, 2023. Motion was carried unanimously.

### **Public Comments:**

No public comments.

### **Old Business**

Police Department: Deputy Scott Thorson went over his monthly reports. The homecoming parade went well. Deputy Thorson attended training for setting up landing zones.

Raze orders: 2<sup>nd</sup> Letters were sent out.

Sewer Operations: Tests have all been good! Don and Ryan drained and cleaned basin #2

Lot #20: Property is sold, closing went fine.

### **New Business**

Motion was made by Olson/Johnson to approve the update of Ordinance 2023-10-09 (aka 9-6-10) Tobacco /Vape products. Motion carried unanimously.

Motion was made by Forsting/Olson to approve Resolution # 2023-10-09A regarding comprehensive plan. Motion carried unanimously.

Jackson County Sherrif department is looking into leasing squads. For our officer they are looking at a Ford F150 or Ram150, the cost is approx.. \$3370.00 a year. More information will be provided at a later date.

Motion made by Anderson/Forsting to approve the operator license for Cheyanne Christen (The Turtle Pond). Motion carried unanimously.

Motion was made by Anderson/Forsting to approve the 2024-2025 Election Poll workers. Motion carried unanimously.

Motion was made by Olson/Anderson to approve Johnson & Block to do the Conventional Rate case ordered by the PSC. Motion carried unanimously.

There is going to be a "Special meeting / Personal meeting" on Wednesday, October 25<sup>th</sup> at the Village Hall at 6:30 pm. All board members will attend both meetings.

Finance committee meeting will be held on Monday, October 30<sup>th</sup> at 5pm at the Village Hall.

Budget meeting will be held Monday, November 13<sup>th</sup> at 6:15 pm just before the regular board meeting.

Motion to adjourn made by Olson/Anderson at 7:15 pm. Motion carried unanimously.

Claudia Fields, Clerk