

Village of Alma Center

Meeting Minutes of February 12, 2024

Present: Ken Ristow David Forsting Teresa Johnson
Eric Olson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:32 at the Alma Center Village Hall.

The open meeting notice requirements were met.

A motion was made by Olson/Johnson to approve the regular board meeting minutes of January 8, 2024. Motion carried unanimously.

A motion was made by Olson/Forsting to approve the caucus minutes of January 8, 2024. Motion carried unanimously.

A motion was made by Forsting/Johnson to approve the bills as paid for the period from January 8, 2024, through February 12, 2024. Motion was carried unanimously.

Public Comments

None

Old Business

Police Contract: Deputy Scott Thorson went over his monthly reports. The new patrol car is in service.

Sewer Operations: Things are going well, with the cold snap in January the numbers came back a little higher than we wanted to see. Greg had us add more sodium bicarbonate. We are still in compliance. Having Davy Labs pick up our samples is going very well.

Well #1: The switch is in, and the well is back on line.

Raze: Attorney Radcliffe and Deputy Thorson are working on this.

Lot 20 & 21: Don and Ryan found the water/sewer lines. The owners of Lot# 20 are getting starting on the build and Mark Radcliffe will be contacting the owner of Lot# 34.

New Business

Information was handed out to the board members on the merger of Alma Center Fire department, 1st Responders and the Merrilan Fire & Rescue Department. Motion was made by Olson/Forsting to approve the merger contingent on Mark Radcliffe reviewing and approving the agreement. Motion carried unanimously.

The board was given copies of the utility shut off letter, door hanger and payment agreement form. After a brief discussion a motion was made by Johnson/Olson to approve the forms. Motion carried unanimously.

Motion was made by Olson/Forsting to approve the purchase of paint to repaint the office/Village Hall. Motion carried unanimously.

A discussion was held regarding the letter received by Black River Falls Fire Dept. to charge for EMS services starting in 2025. No action taken.

Motion was made by Olson/Forsting to approve Ken Shoemaker to be added to the poll workers list. Motion carried. T. Johnson abstained.

Motion was made by Olson/Johnson to approve the request from Jackson County Public Health. They are requesting to hold bimonthly or quarterly immunization clinics at the village hall. Motion carried unanimously.

Motion made by Johnson/Olson to approve Don Hart & Ryan Flick to attend the WRWA Tech conference March 27th to 29th. Motion carried unanimously.

Motion to adjourn made by Anderson/Olson at 7:20 pm Motion carried unanimously.

Claudia Fields, Clerk