

# Village of Alma Center

## Meeting Minutes of July 08, 2024

Present: Ken Ristow                      Carrie June                      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.

Motion was made by Olson/Johnson to approve the regular board meeting minutes of June 10, 2024. Motion carried unanimously.

Motion was made by Anderson/Olson to approve the bills as paid for the period from June 10, 2024, through July 10, 2024. Motion was carried unanimously.

### **Public Comments:**

None

### **Old Business**

Police Department: Deputy Scott Thorson went over his monthly reports. Sheriff Waldera addressed the board; Officer Thorson has accepted a new position in the department as a canine patrol officer. Officer Thorson will start his training with his new partner (Cash) in August.

Sewer Operations: Basin #2 is coming along. With all the rain we've gotten it has affected the influence. Diluting in the basin and raising them up, the bugs are not liking this.

Raze: Mike Parrott has completed the raze reports. We have 2 out of the 3. The reports will be forwarded to Attorney Radcliffe.

EMS: Black River Falls Council are going to be meeting on August 6<sup>th</sup> at 6pm to discuss and or approve the EMS proposal.

Strawberry Fest: E. Olson gave a report; he stated: It was a different kind of fest". Having the pageant at the high school was nice, something they might be looking into for future pageants. The car show had a fantastic turn out, about 130 or so. The parade was a hit as well.

### **New Business**

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Quitclaim: Attorney Radcliffe did some research on the 2 properties, after a discussion the board chose not to move forward with the quitclaims. No action taken.

Culvert: The clerk is going to contact Jackson County for a copy of the "Platt map" for E. Clark to Foster Street. This will be addressed at August's meeting.

Poll workers resolution: Tabled to August meeting.

No Mow May: This will be addressed in the newsletter.

Fire District: K. Ristow reported the merger papers have been signed by all parties. The new fire truck is coming along, hopefully it will be ready for pick up in spring 2025. Motion made by Olson/Anderson to approve Carrie June to be the alternate person on the Fire District committee. Motion carried unanimously.

Motion made by Olson/Anderson to approve the Ordinance#2024-08-07 Updating board salaries. Motion carried unanimously.

Cyber Protection: Tabled for more information till August meeting.

Jackson County Fair: No action

Motion was made by Olson/Anderson to approve the operator license for Lily Ann Nichols. Motion carried unanimously.

Motion was made by Anderson/Johnson to approve the operator license for Hannah Marie Gray. Motion carried unanimously.

Motion to adjourn made by Anderson/Johnson at 7:28 pm. Motion carried unanimously.

Claudia Fields, Clerk