

Village of Alma Center

Meeting Minutes of August 12, 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 July 08, 2024. Motion carried unanimously.

Motion was made by Anderson/Johnson to approve the bills as paid for the period from July 08, 2024, through August 12, 2024. Motion was carried unanimously.

Public Comments:

Tom Jones addressed the board; he expressed his appreciation to the village employees, Don Hart & Ryan Flick for their help with closing the road while he had a sewer line put in. The job was done very quickly, and Don & Ryan were able to re-open the road in a timely manner.

Old Business

Police Department: Deputy Scott Thorson has transitioned to the K9 roll. Our very best wishes to Scott and Cash.

Sewer Operations: The plant is running well, we averaged 2.3 nitrogen in July, that is very good. Our (bugs) are happy right now as well.

Raze: Motion was made by Olson/Anderson to approve the Raze order on 354 W. Grove Street, Alma Center WI as written by Attorney Radcliffe. Roll call vote, all Ayes. Motion carried.

Motion was made by Anderson/June to approve the Raze order on 120 N Church Street, Alma Center, WI as written by Attorney Radcliffe. Roll call vote, all Ayes motion carried.

EMS: Ken Ristow, Carrie June and Claudia Fields attended the Black River Falls Council meeting on August 6th. Several Townships were represented, there was several people that spoke to the council, this issue will be on the agenda for the September meeting.

Lot #14: Water & sewer lines have been put in.

Testing: Ryan Flick is scheduled to take the "Total Nitrogen" test September 11th.

New Business

–
Police Contract: Tabled for September meeting.

Motion was made by Anderson/Johnson to approve Ordinance 2024-08-12 allowing the poll workers to work $\frac{1}{2}$ shifts on election day. Motion carried unanimously.

Motion was made by Olson/Anderson to approve purchasing Cyber insurance with Essers Insurance. Motion carried unanimously.

Motion was made by Olson/Anderson to give President Ristow authority to approve the purchase of a new water meter for the sewer plant. Motion carried unanimously.

Motion made by Anderson/Johnson to accept the offer of \$9000.00 for the purchase of Lot#25 in the Meadow View addition. Motion carried unanimously.

The Audit report is in the village office if anyone wants to look at it,

Motion was made by Olson/Johnson to approve Supreme Sweep to clean up some of the streets. Motion carried unanimously.

Ordinance #2017-11-13a will be sent to Attorney Radcliffe for revision. This will be on September's agenda.

Motion to adjourn made by Anderson/Johnson at 7:55 pm. Motion carried unanimously.

Claudia Fields, Clerk