

Village of Alma Center

Meeting Minutes of September 9, 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 Anderson/Johnson to approve the regular board meeting minutes of August 12, 2024. Motion carried unanimously.

Motion was made by Olson/Anderson to approve the bills as paid for the period from August 12, 2024, through September 9, 2024. Motion was carried unanimously.

Public Comments:

Drew Semingson the superintendent addressed the board. He handed out the flyer for the Referendum and explained the 2 questions that will be on the November ballot. He also talked about the "Child Care center" that is part of the referendum.

Frank Knetter addressed the board; he was talking about the Raze orders on 2 of his properties. He was asking for an extension on the Locker Plant and claimed he sold the Grove St house. Attorney Radcliffe explained to Mr. Knetter that several letters were sent to him and that at this time the only thing that needs to be done is both properties need to be razed by September 13, 2024.

Old Business

Police Department: Sheriff Waldera let us know for now he has 3 officers filling in until a new officer has been hired. All 3 have other duties and will address any issued we have when they can.

Sewer Operations: The plant is running well. Nitro is the highest it's been. Our (bugs) are happy right now as well.

Raze: Motion was made by Olson/Anderson to approve an extension on the Raze order on 354 W. Grove Street and 120 N Church Street Alma Center WI from September 13, 2024 to

October 14, 2024. Both buildings are to be razed, no more extensions. Motion carried unanimously.

EMS: The City Council held a "special meeting" on September 21, 2024, and passed the EMS proposal. It was approved \$25.00 per capita.

The water meter for the sewer plant has been received and put in.

New Business

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Police Contract: Sheriff Waldera gave the board the Jackson County Law Enforcement Salaries sheet for 2025. He again explained some of the numbers for budget reasons.

The Cemetery report for 2024 was given to the board for review.

Ordinance 2017-11-13a Sewer repair maintenance was tabled for next month. The information will be sent to the attorney.

Claudia contacted Jay Borek @ the Jackson County Highway department regarding the stop sign on county Rd F and Main Street. Jay is going to investigate the intersection and get back to us.

A discussion was held regarding the culverts on Clark St & Foster St. The drains need to be cleaned out. All storm drains need to be checked.

The Compliance Maintenance Annual Report (CMR) was given to the board.

Motion was made by Anderson/Johnson to approve operator license for Shelly Fox. Motion carried unanimously.

Motion to adjourn made by Olson/Anderson at 7:43 pm. Motion carried unanimously.

Claudia Fields, Clerk