

# Village of Alma Center

## Meeting Minutes of November 11, 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 made by Anderson/Olson to approve the regular board meeting minutes of October 14, 2024. Motion carried unanimously.

Motion made by Olson/Anderson to approve the Finance committee meeting on November 6, 2024. Motion carried unanimously.

Motion was made by Anderson/Johnson to approve the bills as paid for the period from October 14, 2024, through November 11, 2024. Motion was carried unanimously.

### **Public Comments:**

None

### **Old Business**

Police Department:

Sewer Operations: The plant is running well.

Raze: Locker plant is down, more than expected several tunnels and 18in concrete walls. Needs several loads of fill.

Davy: Ryan has been in contact with Davy Engineering.

Black-top on F: The county has completed the patch. We haven't gotten a bill yet. Approx. \$6035.00

### **New Business**

—  
Motion was made by Olson/Anderson to approve the 2025 Budget. Motion carried unanimously

Radio Transmitter on the Water Tower was tabled.

Black Top on County Rd F. Tom Jones addressed the board. Mr. Jones had written a letter to the board expressing his opinion on the different ordinances. He felt the ordinances were addressing "Homes" not business and "repair/replace" not new sewer service. Attorney Radcliffe will look into this. No action taken at this time.

The Finance Committee will meet on November 6, 2024, at 5pm at the Village Hall.

JC Broadband funding was tabled for December's board meeting.

Motion was made by Olson/Johnson to approve the bid from Matt Casper for 28 loads of fill sand @ \$200.00 a load for a total of \$5,600.00 for 120 N Church Street, Alma Center. Roll call vote: June aye, Anderson No, Johnson aye, Ristow aye, Olson aye. Motion carried.

Motion was made by Anderson/Johnson to go into closed session "Compensation of employees" at 7:30pm, roll call vote, all ayes

Motion was made by Anderson/June to return to open session at 7:46pm, roll call vote. All ayes

Motion to adjourn made by Olson/Anderson at 7:48 pm. Motion carried unanimously.

Claudia Fields, Clerk