

Village of Alma Center Caucus

January 13, 2025, Minutes

Meeting was brought to order by President Ken Ristow at 6:15 pm, January 13, 2025.

Open meeting requirements were met.

Nominations were opened for Village President. President Ken Ristow term expires April 2025. Nominations were made as follows:

Nominee for Village President

Eric Olson nominated by Claudia Fields

Nominations were asked for three (3) times, hearing no more nominations, nominations were closed.

Nominations were opened for Village Trustee's. Trustee's Eric Olson and Jessica Anderson terms expire in April 2025. Nominations were made as follows.

Nominees for Village Trustee (2 seats)

Jessica Anderson nominated by Eric Olson

Jamie Streff nominated by Jessica Anderson

Joshua John nominated by Teresa Johnson

Nominations were asked for three (3) times, hearing no more nominations, nominations were closed.

Motion made by Anderson/Johnson to adjourn at 6:20 pm. Motion carried.

Claudia Fields, Village Clerk

Village of Alma Center

Meeting Minutes of January 13, 2025

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 Olson/Johnson to approve the regular board meeting minutes of December 9, 2024. Motion carried unanimously.

Motion was made by Anderson/Johnson to approve the bills as paid for the period from December 9, 2024, through January 13, 2025. Motion was carried unanimously.

Public Comments:

None

Old Business

Police Report: Officer Michael Bartlett was present. Officer Eversum has been doing a great job with the vehicles on Main Street for snow removal.

Sewer Operations: The plant is running well. They will be adding Sodium Bicarbonate daily with the temperature going down. Nitrates are rising.

Ryan's testing: January 14th, good luck from all of us.

Pumps: We got approval from the DNR for the Peristaltic pump, all is good to go now.

AC Locker: May have a purchaser, they want to build on the property.

PSC: They are still asking questions about the water rate case.

New Business

Black-Top Hwy F: Tabled for Village Attorney.

Police Contract: We received an e-mail from Sheriff Waldera, stating they have hired some new deputies that will be attending patrol academy, upon completion they then will be attending field training. He does not have an actual timeline of their completion.

Motion made by Olson/Anderson to approve the Wisconsin Municipal Clerks Association (WMCA) dues of \$65.00 each for Claudia & Heather. Motion carried unanimously.

Lane did the Water Tower inspection; we are still waiting for the final report.

Motion was made by Anderson/Johnson to approve the purchase of two (2) Stenner Classic Series Peristaltic pumps for \$587.48 Motion carried unanimously.

Motion was made by Olson/Johnson to pay Core & Main \$3,700.00 for 1 year software support on our drive by/walk by program. Motion carried unanimously.

Motion was made by Olson/June to continue as we are with the Block Structure with utility billing. Motion carried unanimously.

Motion to adjourn made by Anderson/June at 7:17 pm. Motion carried unanimously.

Claudia Fields, Clerk