Village of Alma Center Meeting Minutes of April 14, 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 Anderson/Johnson to approve the regular board meeting minutes of March 10, 2025. Motion carried unanimously.

Motion was made by Anderson/Olson to approve the bills as paid for the period from March 10, 2025, through April 14, 2025. Motion carried unanimously.

Public Comments:

No comments

Old Business

Police Report: Very quiet month.

Sewer Operations: The plant is running very well. The Sodium Bicarbonate being added daily is working well, might back off when the weather gets warm. We have "happy bugs". In compliance since 6/2023.

Auditor Update: Auditors will be here April 24th & 25th.

CLFR: Moving closer to the decision on the location of the new fire station. Fire Chief Forsting, Brian Pietz (DNR), Mr. Chapman (Cedar Corp) and Dennis Larson have met with the owner of the property.

New Business

Police Contract: No new news to discuss currently.

After reviewing the runoff issue in Meadow View, it was decided there needs to be a culvert from the new house down the hill. The ditch needs to be dug out for the flow of the water to the culvert. More information to come at May's board meeting.

In our Tariff with the Public Service Commission (PSC), it states the village must own all the water meters in the village, the village had to purchase the water meters from the school that were put in the sports complex. Motion was made by Johnson/Olson to approve the purchase of the water meters for \$3,362.94, roll call vote: All Ayes, motion carried unanimously.

Motion was made by Johnson/June to hire Supreme Sweep to sweep our streets for \$1,200.00. Roll call vote: All Ayes, motion carried unanimously.

The PSC rate case and audit of our tariffs is complete. The water base rate and Hydrant maintenance (Fire Protection) will increase effectively on the April bill due on May 20th.

All village ordinances need to be enforced: Dogs, we have an ordinance restricting certain breeds of dogs allowed in the village, we have had several complaints that this is not being enforced. All the streets in the village have a weight limit, we will be putting up weight limit signs at all the entrances to the village.

Jackson County has recycling for appliances, computers, TV etc. on April 19^{th} , the Drug take back is on April 26^{th} , the JC Tire round up is Saturday, May 17th and Hazardous Waste cleanup is Saturday, June 7^{th} .

Motion was made by Olson/Johnson to approve Diamond Maps for Water & Sewer, lines, shutoff valves, hydrants and other uses for \$210.00 a year. Roll call vote: All Ayes, motion carried unanimously.

Motion was made by Anderson/June to approve an operator's license for Jeremy Castner. motion carried unanimously.

Motion to adjourn made by Ristow/Olson at 7:25 pm. Motion carried unanimously. Claudia Fields, Clerk