Village of Alma Center Meeting Minutes of August 11, 2025

Present: Eric Olson Teresa Johnson Carrie June

Jessica Anderson Jaime Clark-Streff

The regular monthly meeting was called to order by Village President Eric Olson at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

Motion was made by Clark-Streff/Johnson to approve the regular board meeting minutes of July 14, 2025. Motion carried unanimously.

Motion was made by Anderson/June to approve the bills as paid for the period from July 14, 2025, through August 11, 2025. Motion was carried unanimously.

Public Comments:

A Resident approached board member Clark-Streff with concerns and several pictures of Semi Trucks using Summit Street and Madison Street. There is a second homeowner in Meadow View that approached one of the village operators asking about "grandfathered status". There is no grandfather status for weight restrictions. All village roads have restricted (Class B) weight limits. The board is requesting Officer Everson to contact both residents.

Board member Anderson expressed her concerns with the growing number of "E-Bikes" being ridden on the sidewalks. E-Bikes can get up to 30mph. The board is going to look at the ordinance of riding bikes on the sidewalk. This will be addressed at the board meeting in September.

Old Business

Police Department: the board reviewed the monthly reports. The village is pretty quiet.

Sewer Operations: Basin #1 was drained, the decanter was not flowing right, the issue was 2 plugs, Don & Ryan were able to fix the issue saving the village approximately \$8000.00, the cost for a new decanter. Composite sampler is running good.

Brush Dump: All the brush piles have been removed from the dump cap. Matt Casper did a great job cleaning it up. All vegetation has been cut even the small trees that were growing on the cap. We should be back in compliance with the DNR, were still waiting to hear from them. The dump is still closed.

2019 Case Loader: The loader was delivered, and it is big..

New Business

The village is purposing to move the "brush site": to the front dump. The DNR requires we apply for a new "wood burning permit" the fee is \$550.00. We're hoping DNR will expedite this request so we can get the dump open again.

Motion was made by Anderson/Johnson to approve Ordinance 2025-08-11, Brush Depository Area. Roll call, all ayes, Motion carried unanimously.

Discussion was held about purchasing a 2022 Ferris ISX 3300 lawn mower for \$11,600.00. This new mower would cost approx. \$20,800.00. No motion was made.

Motion was made by Clark-Streff/Anderson to approve the one year contract from Johnson Block for the 2025 Audit, the total is \$21,200.00. General \$9250.00, Water \$6950.00 and Sewer \$5000.00. Roll call, all ayes. Motion carried unanimously.

Motion made by Clark-Streff/Johnson to approve the purchase of several Street signs (approx. 47) from the Bureau of Corrections Enterprises, the cost is \$1,396.30, we could possibly get a bit of a discount because of the amount of signs purchased. Roll call, all ayes. Motion carried unanimously.

Discussion was held about License fees (Dogs, Alcohol, Operator License). This is tabled for more information. Will be on September's agenda.

Motion was made by Anderson/Johnson to approve Claudia Fields to attend the Wisconsin Elections Conference (WEC) September 30^{th} to October 1^{st} . in Rothschild. Cost is \$342.00 for entry fee & hotel. Roll call, all ayes. Motion carried unanimously.

Motion made by Anderson/Johnson to approve Don Hart & Ryan Flick to attend the 2025 Outdoor Expo on August 28^{th} in Plover. Cost is \$220.00. Roll call, all ayes. Motion carried unanimously.

No Sheriff Waldera.

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

Claudia Fields, Clerk