

Village of Alma Center

Meeting Minutes of December 10, 2025

Present: Eric Olson Carrie June Teresa Johnson
 Jessica Anderson(Absent) 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 Johnson/June to approve the Budget hearing meeting minutes of November 10, 2025. Motion carried unanimously.

Motion made by June/Johnson to approve the regular board meeting minutes of November 10, 2025(with corrections). Motion carried unanimously.

Motion was made by Johnson/Clark-Streff to approve the bills as paid for the period from November 10, 2025, through December 8, 2025. Motion was carried unanimously.

Public Comments:

Jeanne Strandberg addressed the board. The Christmas lights are up and on at the Turtle Pond, they look very festive.

Old Business

Police Report: the board reviewed the patrol summary for November.

Sewer Operations: The plant is running well. Basin #1 is responding very well. The new loader was great this 1st snow fall. The pusher is not ready, it didn't perform like it was supposed to, they scraped it and they are making a new one. It should be delivered by Christmas.

Ryan's testing: Next test is in January

Property Tax Bills: They are here, going to be sent out the week of December 8th.

New Business

We had a curb stop broke on Grove St. Halverson Plumbing came in and repaired it. We are waiting for the bill, we know who broke it and it will be discussed at the January board meeting as far as the responsibility of paying the bill.

We had a major failure on the controller that controls the sewer system. B & M was contacted; they were able to re-load an old program for now. Motion made by Johnson/Clare-Streff to approve the bid from B & M in the amount of \$93593.00 to replace the PLC. Roll call vote was taken, All Ayes. Motion carried unanimously.

Billy Staszak addressed the board, he is requesting a 3-month extension on the reimbursement program due to a very wet spring. Motion was made by Clark-Streff/June to approve the 3-month extension, the final date is March 31, 2026. Motion carried unanimously.

Motion was made by June/Johnson to approve the purchase of Work Horse software in the amount of \$31K to be a General Obligation. Security Financial Bank will be doing the financing 31K 4.375% for 5 years with an annual payment. Roll call vote was taken, All Ayes. Motion carried unanimously.

Claudia Fields (Clerk) attended the meeting at Merrilan Village Hall with Sheriff Waldera and Officer Gray to discuss police coverage. We currently have Officer Eversum a few days a week, he has been taking care of any ordinance violations. We are happy with Officer Eversum, at this time we don't want to make any changes. We will re-visit this in 2027.

No action taken on Core & Main maintenance, we are waiting for more information.

Motion was made by Johnson/June to approve the Election Workers for 2027-2029. Motion carried unanimously.

Caucus is on January 12, 2026, at 6:15 pm at the Alma Center Village Hall.

Motion to adjourn made by Clark-Streff/Johnson at 7:25 pm. Motion carried unanimously.
Claudia Fields, Clerk