

MINUTES

VILLAGE OF POPLAR BOARD MEETING

July 14, 2014

The Board Meeting was called to order by President Leo Naumann at 7pm PM.

In attendance: Dan Bergsten, Randy Jones, Wesley Little, Karen Nevin,
Keith Peltier, Kent Schroeder
Clerk/Treasurer: Pennee Krawczyk

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert , County Report- absent
- Ralph Rounsville was grateful for the work done so far on his road (Homestead), as it did not flood with all the recent rain. However, he questions the stability of the road overall and believes that an engineer should inspect the road to determine if is structurally sound. Wes Little stated that the roads get graded every two years and that Homestead is sound enough to apply the 2 inch cap of blacktop that has been projected after replacing the culvert. Ralph would like to have more frequent meetings to discuss the road problems in the Village.
- Brad Theien introduced Dave Burke who will be assisting him in assessing all the properties in Poplar in 2015 to complete a total re-evaluation.

OLD BUSINESS:

- Approve Minutes: A motion was made by Kent Schroeder, seconded by Karen Nevin to accept the minutes from the June meeting. Motion carried without negative vote.
- Pay Bills: A motion was made by Wes Little, seconded by Kent Schroeder, to pay the bills. Motion carried without negative vote .

OTHER OLD BUSINESS: The newly purchased playground equipment will be located next to the ballfield in the grass behind the backstop fence. A draft of a 5 year lease agreement with the Poplar Amnicon Youth Baseball Association was completed and approved for submission to the association for evaluation and signatures.

CLERKS REPORT: Cost of clean-up day for the Village is \$1550.00 with collection on that day totaling \$360.00

NEW BUSINESS: Zoning meeting 7/28/15

COMMITTEE REPORTS:

- *Sewer Commission-* There is a disagreement with the DNR about the process of closing out the contaminated soil project. The fee will be paid to satisfy the balance owed for testing of the spreading site by motion from Kent Schroeder, seconded by Keith Peltier, passed without negative vote. However further negotiations will take place over the close out of the removal site.
- *Employment Committee-* 7/14 meeting report; After conversation over health insurance and retirement for the village employees the committee decided to gather more information before choosing the method of compensation. Employee evaluations will be held in September from now on.

- *Fire Department-* There was a power problem at the fire hall and measures will be taken to fix it. Documentation was received from Mother's Kitchen's fire suppression system company to state that according to their inspections some of the previous fire department inspector violations were false and corrections are being made for anything else required. The fire department will be in contact with their inspector to submit this information and try to resolve this issue.
- *Parks and Recreation-* The Fire Department Auxiliary is considering turning over Fun Day next year to the Village so they would be able to collect the proceeds. There are plans to publish a book of the history of Poplar for sale during the centennial activities in 2017. Money may need to be borrowed for this and repaid with sale proceeds.
- *Roads and Culverts-*A price will be figured out for applying regrind on north Wiehe Dr. The parking lot at the fire hall will be reground at the price of \$1600.00 by motion from Karen Nevin, second Randy Jones. Motion passed without negative vote. Attempts will be made to save the culvert when it is being removed from Homestead Rd for reuse.
- *Zoning/Permits/Ordinances/Variances/Resolutions-* Two operator's license for Nelson Speed Stop approved by motion from Kent Schroeder, second by Dan Bergsten. A temporary beer/wine license and an operator's license for Fun Day approved by motion from Dan Bergsten, second Wes Little. A building permit to Jason Nelson approved by motion from Karen Nevin, second Randy Jones, All motions passed without negative vote.

ADJOURNMENT:

A motion was made by Wes Little, second by Randy Jones to adjourn at 8:20 pm.
The board adjourned without negative vote.

President, Leo Naumann

Clerk/Treasurer, Pennee Krawczyk

Date