

MINUTES

VILLAGE OF POPLAR BOARD MEETING

August 13, 2015

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

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

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert, County Report: Not present due to meeting reschedule

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Kent Schroeder, second Karen Nevin to accept the minutes from the previous months meeting. Motions carried without negative vote.
- By motion from Karen Nevin, second Randy Jones the June meeting minutes were amended to read that Reed Alexson will be selling not building a house on a parcel smaller than 5 acres at 9803 E Homestead Rd. PO-171-00198-00. And, that Dan Bergsten's name will be added as one of the signers at the bank to read; either Dan or Leo Naumann and either Pennee Krawczyk or Kate Peltier.
- Pay Bills: A motion was made by Karen Nevin, second Randy Jones to pay the bills. Motion carried without negative vote

OLD BUSINESS: Randy submitted information to the board for the Village of Poplar's Hazard Mitigation Strategy. The ranking of each hazard such as flooding, winter storms, lightning, etc., was determined by how they would affect the Poplar area. Dialog will follow on the topic of how to lessen the damage that may occur in the event of one of these hazards. Randy will be attending the meetings, and processing the paperwork.

CLERKS REPORT: Waste Management will be taking over the garbage collection service for the Village from Nordic Waste.

COMMITTEE REPORTS:

- *Sewer Commission-* Randy fixed the grinder pump located at Fir DR and Bayfield Rd. and ordered a motor for the aerator at the sewer ponds.
- *Cemetery Grounds-*
- *Employment-* The minutes from the meeting on 7/14/15 were read and a meeting was set up for 9/17/15.
- *Finanance-* A meeting was set up for 9/17/15 to start on budget proceedings.
- *Fire Department-* The electric bill covering the fire hall and the garage will be split into two expenses. One to be taken out of the fire departments budget and one from the Streets and Highways budget. The percentage share will be determined at the September meeting. The electric service will be discontinued at the pump station on the Poplar River. Will Bergsten submitted a bid for fixing and finishing the roof at the fire hall.
- *Parks and Recreation-*
- *Roads and Culverts-* The 8/6/15 meeting minutes were read. The construction company who is working on Hwy D that has been using Middle River Rd will be contacted to help maintain it due to damage from their trucks and spray with water to keep dust down. Still waiting on the County to be available to do blacktop work on the Village roads.

- *Zoning/Permits/Ordinances/Variances/Resolutions*- A building permit was approved by motion from Randy Jones, second Keith Peltier, for the Verizon cell tower and equipment shelter.

ADJOURN: Motion to Adjourn, Keith Peltier Second, Kent Schroeder. Meeting adjourned at 7:45pm

Leo Naumann President

Pennee Krawczyk
Clerk Treasurer

Date