

MINUTES

VILLAGE OF POPLAR BOARD MEETING

September 17, 2015

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

In attendance: Dan Bergsten, Randy Jones, Wes Little
Keith Peltier, Karen Nevin, Kent Schroeder

Clerk/Treasurer: Pennee Krawczyk

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert, County Report: Absent
- Tenants of the four plex on Fir Dr. expressed their concerns over the recent building inspection that was done. Numerous safety issues were brought up and the tenants are seeking assistance to correct all problems at the apartment building. Unfortunately the Village has no option to help with this matter because it is a private business and does not require a rental facility license through the village. Names of contacts for possible help, and pamphlets with information were given to the tenants.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Karen Nevin, second Randy Jones, to accept the minutes from the August. Motions carried without negative vote.
- Pay Bills: A motion was made by Wes Little, second Karen Nevin, to pay the bills. Motion carried without negative vote

NEW BUSINESS: The board decided that the old loader is not for sale and that it will be used by the Village instead.

Karen Nevin will pursue gathering information on plans for construction of a new Village Hall.

The dump truck started on fire melting some wiring and the battery cable. Manney's will be asked for a quote for repair. If repairable a new box may have to be purchased for the truck.

CLERKS REPORT: On a motion from Wes Little, second Dan Bergsten, Mike will contact Amy's construction to repair the washout on Balsam Dr. according to their quote.

COMMITTEE REPORTS:

- *Sewer Commission*- A motor was purchased for the aerator at the sewer pond. The yearly report was filed with the DNR and due to a passing score no further action is required.
- *Employment*- Meeting date rescheduled from Sept. 17 to October 6 at 6:15pm
- *Finance*-Meeting date set for October 13 6:15pm to continue the 2016 budget process
- *Fire Department*- The scheduled roof repair on the fire hall has not started but will progress soon.
- *Roads and Culverts*- \$2500.00 worth of culverts are ordered to be installed this fall. Crack sealing of Wiehe Dr. from Bayfield road to Hwy 2 at a cost of \$1500.00 was approved by a motion from Wes Little, second Randy Jones. There was some discussion about using reground on North Wiehe Dr.

ADJOURN:

Leo Naumann President

Pennee Krawczyk
Clerk Treasurer

Date