

MINUTES
VILLAGE OF POPLAR BOARD MEETING
October 13, 2015

The Board Meeting was called to order by President Leo Naumann at 7:00 PM.

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

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert, County Report: Budget in progress probable 2% increase. Forestry income is up. Hwy D project is complete. County could help the Village with the phosphorus limits complications
- Brad Theien, Assessor: a total revaluation of all properties is being conducted. All previous measurements and information is erroneous thus making this process very time consuming. Brad has found all residents to be friendly and cooperative. There are 75-80 more properties to be finished. After completion Brad will hold a series of open book sessions for residents to address changes to their property.

MONTHLY BUSINESS:

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

NEW BUSINESS: Pennee Krawczyk will be taking over from Karen Nevin the bookkeeping duty for Poplar Water LLP., to include signing checks to pay bills.

Karen will remain the Villages representative in the partnership.

Clerk's Report- Leo will contact Wes Little for confirmation of completion and submission of the roads rating report.

COMMITTEE REPORTS:

- *Sewer Commission-* The budget was reviewed by the board. Aerator motor issues at the ponds. Randy is having them repaired and replacing the damaged units.
- *Cemetery Grounds-* There have been 13 funerals so far in 2015
- *Employment-* Kent gave a report of the October meeting
- *Finance-* Pennee read the minutes of the September meeting stating some changes in wages and the committee is working on the 2016 budget
- *Fire Department-* The chassis is painted. It will need the battery replaced and to be brought for bumper repair before the water tank can be placed. The roof repair on the fire hall has been completed. Discussion over a need for plans as to when and what will be done to bury and connect the water tanks. A report of a plan and expense for the project has been requested by the November board meeting.
- *Parks and Recreation-* The Christmas Tree lighting event will again take place with possible additional events added.

- *Roads and Culverts*-Wes Little has resigned from the Village board. A meeting will be schedule to decide on filling his position. Dan and Leo will co-chair the Rds & Clvrts committee. Any records, contacts, and information will need to be obtained from Wes for the new chairmen. Leo will contact Ryan Hayworth for information about the crack sealing and regrind placement on Wiehe Dr.
Dan attended a meeting on road funding to get info to assist with his new responsibilities.
The dump truck has been repaired by Manney's at a cost of \$2500.00
Several culverts have been installed with two more to be completed. Date to be set for Rds & Culverts meeting to talk over completing current projects and plan for future projects.
- *Zoning/Permits/Ordinances/Variances/Resolutions-*

ADJOURN: Motion; Keith Peltier, Second; Dan Bergsten. Meeting adjourned at 8:15pm

Leo Naumann, President

Pennee Krawczyk Clerk Treasurer