

MINUTES

VILLAGE OF POPLAR BOARD MEETING

March 10, 2020

The Board Meeting was called to order by President Randy Jones at 7:00 PM

In attendance: Dan Bergsten, Ralph Rounsville, Pete Kruit
Jim Tollas, Danny Haskins, Virgil Nelson

Clerk/Treasurer: Gina Ormond

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present
- Mike Pooler – Requested a building permit for a 24' x 45' pole building at 9305 E Wood Road. A motion was made by Ralph Rounsville, second Dan Bergsten to approve the building permit. Motion carried without negative vote.
- Zoning variance – Mihalak property at 4773 S Fir Drive. The zoning variance was tabled until the April Board Meeting. Not all information was ready for the meeting in March.
- Scott Jaeger from Eagle Waste was present. There was a discussion regarding the service provided to the residents of Poplar.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Pete Kruit, second Danny Haskins to approve the minutes from the February 11, 2020. Motion carried without negative vote.
- Pay Bills: A motion was made by Jim Tollas, second Virgil Nelson, to pay the bills from February 2020. Motion carried without negative vote.

NEW BUSINESS:

- There was a discussion regarding the ordinance of not having a bond to cover the collection of the real estate taxes. A motion was made by Randy Jones, second Pete Kruit to rescind the ordinance stating that the bond is not needed to cover the apportionment of the State & County when collecting the Real Estate Taxes. Motion carried without negative vote. An Ordinance needs to be drafted stating the previous ordinance is voided.
- A motion was made by Randy Jones, second Dan Bergsten to not charge the interest owed for the delinquent personal property taxes. Motion carried without negative vote.
- FYI – The next Ordinance Committee Meeting will be held on March 19, 2020 at 7:00 p.m.

CLERKS REPORT: None

COMMITTEE REPORTS:

- *Sewer Commission*- The Sewer permit and variance are renewed for the next five years. Cody Kamrowski contacted Randy Jones and the sewer should have an answer from FEMA regarding the funds to fix up the sewer pond by May 14. Randy Jones is working on his certificate. Scott Carlson is working on getting a vacuum to vacuum out the manholes.
- *Cemetery Grounds*- The two CDs for the cemetery were renewed. The larger CD is set up where the interest is added to the checking account. The smaller CD is set up for the interest to go back on the CD.
- *Fire Department*- Not present
- *Parks and Recreation & Building*- Quiet.

- *Streets and Highway* - There is a Roads and Culverts meeting on March 24, 2020 at 6:30 p.m. at the Village Hall. The purpose of this meeting is to discuss projects for the year. The backhoe cab needs to be fixed up and estimates are needed for this. The culvert on Wiehe Road was fixed this past fall. Most roads are drained.

FUTURE AGENDA ITEMS:

- Variance for the Mihalak property at 4773 S Fir Drive
- Contacting the owners of the property behind the dance studio regarding the structure on the property.

ADJOURN: A motion was made by Jim Tollas, second Virgil Nelson to adjourn the meeting at 8:58 p.m.
Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date