

MINUTES

VILLAGE OF POPLAR BOARD MEETING

April 14, 2020

The Board Meeting was called to order by President Randy Jones at 7:08 PM

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

Clerk/Treasurer: Gina Ormond

Attendees: Scott Jaeger, Eagle Waste; Gary Albee, Eagle Waste; Doug Stanley

Because of the COVID -19 Pandemic, the Village Board Meeting was held using Zoom. The meeting was 545-856855 and the Password was 007094. The Meeting was recorded.

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not Present
- Gary Albee and Scott Jaeger were present to discuss the concerns that the Village of Poplar had with the service that the residents are receiving from Eagle Waste. Gary Albee brought it to the board's attention that there are a number of residents with outstanding balances.
- Paul and Jessa Meteraud requested a building permit for the second duplex on S Vintage Drive. A motion was made by Jim Tollas, second Virgil Nelson to approve the building permit. Motion carried without negative vote.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Dan Bergsten, second Randy Jones to approve the minutes from the March 10, 2020 meeting. Motion carried without negative vote.
- Pay Bills: A motion was made by Randy Jones, second Jim Tollas, to pay the bills from March 2020. Motion carried without negative vote.

UNFINISHED BUSINESS:

- The variance for the Mihalak property at 4773 S Fir Drive is tabled until next month. The Wisconsin DOT has not contacted them regarding the land boundaries.

NEW BUSINESS:

- There was a discussion regarding all the employees and board members having Essential Workers Letters for the Stay at Home Order. A motion was made by Jim Tollas, second Virgil Nelson to issue essential worker letters to all board members and employees. Motion carried without negative vote.
- There was a discussion regarding having a spring cleanup. A motion was made by Jim Tollas, second Virgil Nelson to hold the spring cleanup on Saturday, May 16 from 8 a.m. to 2:00 p.m. Motion carried without negative vote. Dan Bergsten will check into getting the dumpsters for the day. More details to follow.
- There was a discussion regarding holding the board meetings on Zoom until we can have meetings at the village hall again. A motion was made by Randy Jones, second Danny Haskins to continue holding Village Board Meetings using Zoom. Motion carried without negative vote.

CLERKS REPORT:

- Jim Tollas has information on the abandoned vehicle in the “car lot”. A motion was made by Pete Kruit, second Randy Jones to give Jim Tollas the authority to make arrangements to have the vehicle towed. Motion carried without negative vote.
- John Her contacted Gina Ormond to let her know that his parents will be working on getting the structure behind Lake Effect Dance taken down. Because of COVID-19 and the weather, it may be awhile.

COMMITTEE REPORTS:

- *Sewer Commission*- Cody Kamrowski with Wisconsin Emergency Management (WEM) has been offered a new position within WEM. Cody has been handling the FEMA claim. It is uncertain if Cody will be available to help with the FEMA claim until there is a settlement.
- *Cemetery Grounds*- Dan Bergsten started working on cleaning up the cemetery.
- *Fire Department*- Not present. However Carolyn Grube reported that the water from the fire hall tested ok. However someone should flush the water out.
- *Parks and Recreation & Building*- Quiet
- *Roads & Culverts* - There won't be road painting projects as there are no money in the budget. Paul Abrahamzon will be working on the cab of the backhoe. Ralph Rounsville will be checking into grants to work on culvers.

FUTURE AGENDA ITEMS:

- Mihalak Variance at 4773 S Fir Road
- Clean up day details
- Discuss and vote to appoint someone to fill the vacant seat on the board

ADJOURN: A motion was made by Jim Tollas, second Ralph Rounsville to adjourn the meeting at 8:30 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date