

MINUTES

VILLAGE OF POPLAR BOARD MEETING

June 9, 2020

The Board Meeting was called to order by President Randy Jones at 7:01 PM

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

Clerk/Treasurer: Gina Ormond

Present: Diana Siebels, Waste Management, Bruce Bergsten, Don Mihalak, and Joan Kubarek

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present
- Don Mihalak & Joan Kubarek : There was a discussion regarding the request for the variance at the Mihalak property at 4773 S Fir Drive. An easement is needed from the railroad add property to make the house on its own property as well to have enough pasture to farm. The variance is requested to approve the easement. A motion was made by Jim Tollas, second Virgil Nelson to approve the variance. Motion carried with 4 yeses and 2 nays.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Ralph Rounsville, second Pete Kruit to approve the minutes from the May 14, 2020 meeting. Motion carried without negative vote.
- Approve Minutes: A motion was made by Jim Tollas, second Virgil Nelson to approve the minutes from the Board of Review held on May 14, 2020. Motion carried without negative vote.
- Pay Bills: A motion was made by Dan Bergsten, second Pete Kruit to pay the bills for May 2020. Motion carried without negative vote.

NEW BUSINESS:

- There was a discussion regarding the two bids received for providing garbage service for Poplar. The bids received were from Eagle Waste and Waste Management. After a roll call vote was taken with the results of 5 votes for Waste Management and 1 vote for Eagle Waste, Waste Management will take over the garbage contract from September 1 2020 to 2023.
- A motion was made by Randy Jones, second Dan Bergsten to pass the Operators' License Applications for the following places: Nelson Speed Stop, Poplar Golf Course, Poplar Hardware Hank, and Dollar General. The Operators' Licenses are for July 1, 2020 to June 30, 2021. The motion passed with 4 yeses and 2 abstaining.
- A motion was made by Randy Jones, second Jim Tollas to approve the Class A Beer and Class A Liquor licenses for Nelson Speed Stop (July 1, 2020 to June 30, 2021). Motion carried with 5 yeses and 1 abstaining.
- A motion was made by Dan Bergsten, second Randy Jones to approve Class A Beer and Class A Liquor licenses for Dollar General (July 1, 2020 to June 30, 2021). Motion carried without negative vote.
- A motion was made by Jim Tollas, second Randy Jones to approve Class B Beer and Class B Liquor licenses for Poplar Golf Course (July 1, 2020 to June 30, 2021). Motion carried without negative vote.
- A motion was made by Dan Bergsten, second Jim Tollas to approve the Class A Beer and Class A Liquor licenses for Poplar Hardware Hank (July 1,2020 to June 30, 2021). Motion carried without negative vote.

- There was a discussion regarding filling the vacant board seat. A vote was taken with Bruce Bergsten receiving 5 votes and Kathy DuBois receiving 1 vote. Bruce Bergsten will fill the vacant board seat.
- There was a discussion regarding Roland Rounsville helping Paul Abrahamson with jobs if needed. A motion was made by Virgil Nelson, second Jim Tollas to hire Roland Rounsville at \$17.00 / hour on a 020 as needed basis. Motion carried with 5 yeses and 1 abstaining.

CLERKS REPORT: The Clerks / Treasurer Institute through Green Bay is being held from July 13 – July 17. The classes will be held virtually this year due to COVID-19. Since I will not be in Green Bay, the village board meeting does not need to be rescheduled. It will be held on Tuesday, July 14 as planned.

COMMITTEE REPORTS:

- *Sewer Commission-* Information was resubmitted to FEMA of the damage done by the flood. There is discussion of fees for disposing the debris and materials from the damage in Superior. Scott Carlson got the manhole cleaner. It is being borrowed from the WRW. The BODs are extremely high. Randy Jones recommended to watch for people who are dumping into manholes.
- *Cemetery Grounds-* There wasn't a Memorial Service this year due to COVID-19.
- *Fire Department-* Poplar Fun Days are cancelled until next year.
- *Parks and Recreation & Building-* Work has been started on the fields. The fathers of the Little League children will start working on the dugout roof.
- *Roads & Culverts -* The gravel pit will not be used to get gravel for projects. There was a discussion on what type of gravel to use on Bayfield Road West. Bids were put in the paper to have culverts put in on Bayfield Road and Homestead Road. Depending on the bids, there might only be enough money in the budget to complete one culvert this year.

FUTURE AGENDA ITEMS: No agenda items were brought up.

ADJOURN: A motion was made by Dan Bergsten, second Jim Tollas to adjourn the meeting at 8:55 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date