

MINUTES

VILLAGE OF POPLAR BOARD MEETING

September 8, 2020

The Board Meeting was called to order by President Randy Jones at 6:55 PM

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

Clerk/Treasurer: Gina Ormond

Absent: Virgil Nelson, Bruce Bergsten

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present
- Mark Graves was present to discuss with the board the division of the property of the school and mini storage units. There was a discussion regarding the best way to go about splitting the parcel due to the zoning it is in. The discussion is tabled until next month when Mark Graves and Shadley Nelson, both the seller and buyer, can both request zoning changes to split the parcel in order to proceed with the sale of the land.
- Anna Lundberg- Haskins requested a variance to split a parcel of land on County Road D into two equal parcels of 4.47 acres, the lot is 8.95 acres. The property will be used for future home development. A motion was made by Randy Jones, second Pete Kruit to allow the split into the 2 two equal parcels of 4.47 acres. Motion carried without negative vote.
- Tonja Senn was present to discuss a building permit for building a home on the corner of Lakeview Road and Blue Jay Drive. The application is tabled until the October meeting as the parcel number and permits are still in the process of being applied for.

MONTHLY BUSINESS:

- Approve Minutes: The minutes from the August meeting will be approved at the October meeting.
- Pay Bills: A motion was made by Pete Kruit, second Dan Bergsten to pay the bills for August 2020. Motion carried without negative vote.

UNFINISHED BUSINESS:

- Ralph Rounsville presented a proposal from Northwoods Paving to pave Centennial Road.

NEW BUSINESS:

- There was a discussion regarding purchasing a ballot box for the November 3 election. Gina Ormond offered a suggestion that instead of purchasing a ballot box, she could work Mondays, Tuesdays, and Thursdays in the office, borrow the indoor ballot box from the county, and have residents call to make appointments to drop off their ballots. A motion was made by Randy Jones, second Jim Tollas to make these accommodations rather than purchasing a ballot box. Motion carried without negative vote.
- There was a discussion about doing a survey of the village property line around the village hall.
- There was a discussion about sending a letter to the owners of the trailer on County Road P behind Lake Effect Dance. There was also a discussion about what actions can be taken to get it removed.

CLERKS REPORT: Gina Ormond contacted John Lundeen to see how much it would cost to make the half door for the clerk's office. The door should be between \$150 - \$200. A motion was made by Dan Bergsten, second Randy Jones to approve the half door for the office. Motion carried without negative vote.

COMMITTEE REPORTS:

- *Fire Department* – The Poplar Golf Course is holding Meat Raffles to raise money for the fire department. Stack Brothers came out to look at the pumps at the pump house and the bill will be \$353.84 and fire inspection bills came to \$709.50. The fire department is checking into the civil defense siren.
- *Sewer Commission*- FEMA approved the additional \$58,309.43 for the flood damage claims. The money will go to the WEM and they will distribute the money when the repairs are done. Scott Carlson is pumping down the ponds.
- *Cemetery Grounds* - There have been a few funerals – mostly cremations.
- *Parks and Recreation & Building*- Work being done around the parks – drained the outhouse, did roofing work, worked on fields – pulled weeds. There hasn't been any bids for painting the village hall.
- *Roads & Culverts* – The dump truck needs repairs to be done to get it up to date. Ralph Rounsville is working on the WISLR report. The culvert by Poplar Golf Course has been replaced. Notes were presented from the Roads and Culverts meeting.

FUTURE AGENDA ITEMS:

- Discuss and vote a resolution of having a Treasurer's bond during tax collection
- Finance Committee Meeting – September 29, 2020 at 6:30 p.m.
- Discuss Grant for High Speed Internet

ADJOURN: A motion was made by Randy Jones, second Jim Tollas to adjourn the meeting at 9:05 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date