

MINUTES

VILLAGE OF POPLAR BOARD MEETING

September 14, 2021

The Board Meeting was called to order by President Randy Jones at 6:58 PM

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

Clerk/Treasurer: Gina Ormond

Absent: Jim Tollas, Trustee

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present
- Brooke Grathwol & Brian Hoyt – A motion was made by Ralph Rounsville, second Randy Jones to approve the Land Use Permit application for a mobile home at 9474 E Lakeview Road. Motion carried without negative vote.
- Kim Danalis – A motion was made by Dan Bergsten, second Ralph Rounsville to approve the Land Use Permit application for a 28' x 30' garage at 10440 E Maple Drive Extension. Motion carried without negative vote.
- Paul & Diana Raunio – A motion was made by Virgil Nelson, second Dan Bergsten to approve the Land Use Permit application for an addition to their house at 5020 S County Road P. Motion carried without negative vote.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Pete Kruit, second Virgil Nelson to approve the minutes from the August 10, 2021 meeting. Motion carried without negative vote.
Pay Bills: A motion was made by Pete Kruit, second Ralph Rounsville to pay the bills for August 2021. Motion carried without negative vote.

UNFINISHED BUSINESS: Paint Bids to paint village hall – tabled until further notice. Greg Nelson could possibly paint it in the spring.

NEW BUSINESS:

- There was a discussion on the Tentative County Supervisory District Plan. The district that the Village of Poplar is in won't change too much. A motion was made by Bruce Bergsten, second Randy Jones, to approve the proposed map of the Tentative County Supervisory District Plan. Motion carried without negative vote.
- There was a discussion of the school bussing issue. The School District of Maple intends to use the village roads for the bus routes this year. The village has concerns for the costs of the maintenance and damages done with excessive use of the buses.

CLERKS REPORT:

- NBC contacted the village to notify us that the Poplar Volunteer Fire Department had been using the Village of Poplar's Federal EIN # when they have their own Federal EIN #. The easiest way to correct the situation was to rename the account and make it a subsidiary of the village. The bank needed a letter stating how the village wanted to handle this situation and who the signors would be. A motion was made by Randy Jones, second Dan Bergsten to approve the clarification letter for NBC.

- Looking ahead to 2022, the board meeting for August will need to be changed. There is an election on August 9 and the clerk will be on vacation from August 11-20. The board meeting was changed to August 4.
- Gina Ormond got a certificate from UW Green Bay – Division of Continuing Education for completing 3 years – 100 hours of education for the Wisconsin Municipal Clerks Institute. There is one year of the Treasurers Institute that she can attend as well.

COMMITTEE REPORTS:

- *Sewer Commission*- Nothing has started yet on the project to repair the sewer pond. The contractors are waiting for the liner to get here. FEMA was concerned about disposing of the waste. The Village of Poplar Sewer has to sign a form for the extra cost of the project replacing the liner. The cost will be an additional \$24,000.00.
- *Cemetery Grounds* – Dan Bergsten has been working on resetting six stones.
- *Fire Department*- Pat Grube was not present. Fun Days went pretty well. There is a possibility that there will not be any fireworks next year.
- *Parks and Recreation & Building*- Worked on fixing leak in women’s bathroom. Paul Abrahamzon is putting gravel down by the ball field. Another load of Ag Lime needs to be ordered for the ball field. The tin on the ball field needs to be fixed.
- *Roads & Culverts* – The Bayfield Culvert still isn’t completed. A report was given on what roads had gravel put down. This year’s budget for the gravel is almost gone. The Middle River Road Project won’t be completed this year.

FUTURE AGENDA ITEMS: None mentioned

ADJOURN: A motion was made by Randy Jones, second Virgil Nelson to adjourn the meeting at 8:11 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date