

MINUTES

VILLAGE OF POPLAR BOARD MEETING

October 12, 2021

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

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

Clerk/Treasurer: Gina Ormond

Absent: Jim Tollas

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present
- Daniel Agrey - A motion was made by Randy Jones, second Dan Bergsten to approve the Land Use Permit for a new home at 5125 S Blue Jay Drive. Motion carried without negative vote.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Virgil Nelson, second Pete Kruit to approve the minutes from the September 14, 2021 meeting. Motion carried without negative vote.
- Pay Bills: A motion was made by Ralph Rounsville, second Virgil Nelson to pay the bills for September 2021. Motion carried without negative vote.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

CLERKS REPORT: The Employee Committee and the Finance Committee will need to meet in order to work on the 2022 Budget. The Employee Committee was scheduled on Tuesday, October 26 at 6:00 pm. The Finance Committee meeting will be held right after.

COMMITTEE REPORTS:

- *Sewer Commission*- The repairs are done at the sewer pond. A walk through for the final inspection will be on Thursday, October 14. The rest of the repairs will be paid out of the checkbook set aside for the repairs and the ARPA funds could cover the rest. Once the project is completed, the sewer will receive the 12.5% from the state for the damage settlement.
- *Cemetery Grounds* – The cemetery is pretty quiet. Some more topsoil was ordered and it needs to be spread.
- *Fire Department*-The Fire Department was not present. There will be a pancake breakfast on Saturday, November 6 from 7 am to 11 am. Minutes from the September meeting and bank information was provided to the Board for review.
- *Parks and Recreation & Building*- The roof of the village hall was checked for hail damage. The roof was also checked for leaking. Paul Abrahamzon is putting gravel at the ball field.

- *Roads & Culverts* – The culvert on Bayfield Road is completed. There is a little gravel money left. Ralph Rounsville plans on going to the meeting on October 18 for the roads. WISLR is due by December 15.

FUTURE AGENDA ITEMS: Budget

ADJOURN: A motion was made by Dan Bergsten, second Randy Jones to adjourn the meeting at 7:44 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date