

MINUTES

VILLAGE OF POPLAR BOARD MEETING

January 11, 2022

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

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

Clerk/Treasurer: Gina Ormond

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present

MONTHLY BUSINESS:

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

- There was a discussion on appointing someone to fill in the vacant seat left by Jim Tollas. A motion was in by Dan Bergsten, second Virgil Nelson to appoint Leo Naumann to fill in until the seat is up for election on April 5, 2022. Motion carried with 5 yeses and 1 opposed. Leo Naumann will start at the February 8, 2022 meeting.
- There was a discussion regarding donating \$600 requested by the Maple School District for flashing red lights to be put on US Hwy 2 by the elementary and middle schools and Wiehe Road. A motion was made by Randy Jones, second Ralph Rouns ville to donate \$600 for the flashing red lights. Motion carried without negative vote.

CLERKS REPORT: The Municipal Clerks / Treasurers Institute will be held July 11 -15 this year. This will be the final year attending. Gina Ormond completed the three years of the Clerks Institute and will take the one year of the Treasurer's courses for completion. Gina Ormond will be taking one week of vacation in June and two weeks in August.

A motion was made by Randy Jones, seconded by Dan Bergsten to sign the contract with the NWRPC for 2022 – 2024. Motion carried without negative vote.

COMMITTEE REPORTS:

- *Sewer Commission-* Randy Jones is working on the report to close out the FEMA account. MSA estimated that their bill will be around \$1000 to finalize all reporting to WEM and FEMA. MSA presented 142 pages of information for all repairs and finances done to complete the repairs at the sewer pond. Randy Jones need to complete another quarterly report for the repairs. All operations at the sewer

pond are going well. There has been a few different things done to work on the sewer smells around Olson Auto.

- *Fire Department-*. Not present. The board discussed the minutes presented for review.
- *Cemetery* - It has been very quiet. There has been five cremations for 2021.
- *Parks and Recreation & Building-* The exit lights were installed in the village hall. The holiday decorations will be taken down.
- *Roads & Culverts* – There has been many positive comments from the residents regarding the plowing during the last two snow storms. The spending came in under budget for 2021.

FUTURE AGENDA ITEMS: FEMA update

ADJOURN: A motion was made by Virgil Nelson, second Ralph Rounsville to adjourn the meeting at 7:43 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date