

MINUTES

VILLAGE OF POPLAR BOARD MEETING

July 12, 2022

The Board Meeting was called to order by Board Trustee Leo Naumann at 6:56 p.m.

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

Clerk/Treasurer: Gina Ormond

Absent: Randy Jones and Pete Kruit

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert was present. He gave an update on the Forestry. There was a timber sale of \$1.2 million dollars. All of the capital projects that were requested have been approved. Superior is working with Enbridge on the petroleum line.
- Terry Lundberg with the Bong Memorial Museum was present to discuss the restoration of the Major Bong memorial sign on Main Street in Poplar. Dan Bergsten has called a few places to get quotes on restoring the sign and frame. Terry Lundberg expressed interest for the Bong Center to work with the Village of Poplar to get information for the costs of the restoration project.
- Tim Callaway was present to clarify any questions on the bid he presented to paint the village hall. After discussion on the work to be performed and the paint to be used, a motion was made by Dan Bergsten, second Bruce Bergsten to award the bid to Tim Callaway. Motion carried without negative vote.

MONTHLY BUSINESS:

- Approve Minutes:

A motion was made by Virgil Nelson, second Dan Bergsten to approve the minutes from the June 14, 2022 Board of Review Meeting. Motion carried without negative vote.

A motion was made by Ralph Rounsville, second Dan Bergsten to approve the minutes from the June 14, 2022 Board Meeting. Motion carried without negative vote.

- Pay Bills: A motion was made by Virgil Nelson, second Bruce Bergsten to pay the bills for June 2022. Motion carried without negative vote.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

CLERKS REPORT: The Green Bay Clerks Institute classes started on Monday, July 11. Gina Ormond will be working on the village work as well as taking her classes online this week.

COMMITTEE REPORTS:

- *Sewer Commission*- Not present. No report was given.

- *Cemetery Grounds* – The cemetery has been pretty quiet. There will be a couple of funeral. Dan Bergsten will start working on setting the stones.
- *Fire Department*- The emergency siren has been fixed. It just needs to be wired. The Picnic Liquor License is needed for Poplar Fun Days. The Clerk is not authorized to issue a Temporary Picnic License to the Fire Department. A Bona fide Club, Veteran’s Organization, Lodge/ Society, Fair Association or Agricultural Society, etc. If someone applies for the Temporary Class “B” License from one of these organizations, the license can be issued.
- *Parks and Recreation*- The little league is done playing for the summer. Work will be done on the hockey rink to get things ready for this winter.
- *Building & Grounds* – Leo Naumann requested permission to call contractors to work on the projects that need to be completed since people do not submit bids when posted. The Board agreed that this would be a good idea.
- *Roads & Culverts* – The flashing red lights have been posted at the school. The culvert for the project on Lakeview Road has been ordered. It will be here soon. There was a discussion on applying for funding for the culvert repair on Oak Road Road.

FUTURE AGENDA ITEMS: Restoration on Major Bong Memorial sign

ADJOURN: A motion was made by Bruce Bergsten, second Ralph Rouns ville to adjourn the meeting at 7:50 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date