

MINUTES

VILLAGE OF POPLAR BOARD MEETING

October 11, 2022

The Board Meeting was called to order by Board Trustee, Leo Naumann at 7:00 PM

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

Clerk/Treasurer: Gina Ormond

Absent: Randy Jones, President

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – The County has received a finance grant. A report was given on the timber sales. Highway W is still being worked on. The road has been closed since 2018. The trailer park in Parkland is being taken down. Income from sales tax is up.
- Pete Clark was present to present to discuss the reserved liquor licenses that the Village of Poplar has in its possession.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Virgil Nelson, second Leo Naumann to approve the minutes from the September 13, 2022 Board Meeting. Motion carried without negative vote.

Approve Minutes: A motion was made by Dan Bergsten, second Bruce Bergsten to approve the minutes from September 27, 2022 meeting (working on the 2023 Proposed Village Budget). Motion carried without negative vote.

Pay Bills: A motion was made by Ralph Rounsville, second Pete Kruit to pay the bills for September 2022. Motion carried without negative vote.

UNFINISHED BUSINESS: None

NEW BUSINESS: The Village of Poplar is hosting the WI Towns Association on October 18, 2022 at the Amnicon Hall. Virgil Nelson and Bruce Bergsten are planning the meals.

CLERKS REPORT: There will be a meeting on October 17 to work on the 2023 Proposed Village Budget.

COMMITTEE REPORTS:

- *Sewer Commission*- None – Randy Jones not present.
- *Cemetery Grounds* - Not busy this time of year. The cemetery will have to be mowed one more time.
- *Fire Department*- None – not present.
- *Parks & Recreation* – Work is being done at the skating rink. A roof needs to be put on the outhouse.
- *Building & Grounds* – New windows are going to be put in the Clerk's office before winter.
- *Roads & Culverts* – Paul Abrahamson will be putting gravel on the roads. There was a beaver problem at the Bardon Creek culvert. The money from Douglas County for the Lakeview Road culvert has been received.

FUTURE AGENDA ITEMS: None

ADJOURN: A motion was made by Bruce Bergsten, second Virgil Nelson to adjourn the meeting at 7:45 p.m.
Motion carried without negative vote.

Randy Jones, President

Gina Ormond Date
Clerk Treasurer