

MINUTES

VILLAGE OF POPLAR BOARD MEETING

November 10, 2022

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

In attendance: Dan Bergsten, Ralph Rounsville, Pete Kruit
Leo Naumann, 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 Ralph Rounsville, second Leo Naumann to approve the minutes from the October 3, 2022 meeting. The meeting was held to work on the 2023 Proposed Village Budget. Motion carried without negative vote.

Approve Minutes: A motion was made by Pete Kruit, second Bruce Bergsten to approve the minutes from the October 11, 2022 Village Board Meeting. Motion carried without negative vote.

Approve Minutes: A motion was made by Leo Naumann, second Pete Kruit to approve the minutes from the October 17, 2022 meeting. The meeting was held to work on the 2023 Proposed Village Budget. Motion carried without negative vote.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A motion was made by Leo Naumann, second Virgil Nelson to approve the 2022 Levy Amount of \$149,766. Motion carried without negative vote.
- A motion was made by Randy Jones, second Leo Naumann to pass the Proposed 2023 Budgets for the Village and the Sewer. Motion carried without negative vote.
- There was a discussion regarding adding penalties for starting and or completing projects without obtaining Land Use Permits from the Village. There was also a discussion on having a future agenda item to amend the ordinances for obtaining Land Use Permit from the Village of Poplar.
- Randy Jones read his resignation letter. As of December 1, 2022 he will no longer be the Village Board President. A Motion was made by Dan Bergsten, second Virgil Nelson to nominate Leo Naumann as Interim President from December 1, 2022 until the April 4, 2023 Election. Motion carried without negative vote. Randy Jones will be taken of as signor on the village accounts and Leo Naumann will be added as a signor to the accounts.

CLERKS REPORT: The November 8th Election was pretty busy. There were 321 voters with 17 new registrations.

COMMITTEE REPORTS:

- *Sewer Commission*- The 10 HP Aerator broke down. Randy Jones needs to call MSA to see if the 5HP can be switched out with the 10 HP. Randy Jones drove around today (November 10) to check out the lift stations. With the rain received today, there wasn't any overflows at the lift stations. The work done on the manholes helped quite a bit.
- *Cemetery Grounds* – The cemetery hasn't been busy.
- *Fire Department*-. Not present. The minutes were presented to the Village Board for review. The Pancake Fundraiser had a good turnout.
- *Building & Grounds* – Leo Naumann has talked to Rick Johnson about insulating the windows in the Village Clerk's office until they can be worked on in the spring.
- *Parks and Recreation* – The outhouse is put down at the skating rink. Lakeside Towing will empty it as needed.
- *Roads & Culverts* – Ralph Rounselle is working at finishing up the paperwork for the end of the year.

FUTURE AGENDA ITEMS: Discuss and Vote on Amending the Ordinances for Land Use Permits and Building Permits

ADJOURN: A motion was made by Bruce Bergsten, second Pete Kruit to adjourn the meeting at 7:30 p.m. Motion carried without negative vote.

Leo Naumann, President

Gina Ormond
Clerk Treasurer

Date