

MINUTES

VILLAGE OF POPLAR BOARD MEETING

May 9, 2023

The Board Meeting was called to order by Board Trustee Dan Bergsten at 6:59 PM.

In attendance: Ralph Rounsville, Bruce Bergsten, Virgil Nelson,
Adam DeMeyer, John Pooler

Clerk/Treasurer: Gina Ormond

Absent: Leo Naumann

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present
- Erik Olson was present to notify the Village Board that he was approached by residents that live on Blue Jay Drive and the Meadows Road to pay the village to open the roads up as needed when there are snow storms. The roads will remain private. The Board requested that Erik Olson be the one to contact the village when services are needed.
- Pete Kruit was present to hand over the work that he completed on the ordinances when he was a member on the board. He recommended a committee to organize the ordinances for the Village of Poplar.
- Luke Shulz was present to request a Land Use Permit for a garage at 9482 E Homestead Road. A motion was made by Virgil Nelson, second by Adam DeMeyer to approve the Land Use Permit. Motion carried without negative vote.
- Terry Lundberg – not present. Dan Bergsten gave estimates to the Village Board regarding replacing versus refurbishing the Richard Bong Memorial sign. After a discussion, a motion was made by Ralph Rounsville, second Virgil Nelson to move forward with plans on refurbishing the memorial sign. Motion carried without negative vote.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Ralph Rounsville, second Virgil Nelson to approve the minutes from the April 5, 2023 Board of Canvas meeting. Motion carried without negative vote.
- Approve Minutes: A motion was made by Bruce Bergsten, second Ralph Rounsville to approve the minutes from the April 11, 2023 Board Meeting. Motion carried without negative vote.
- Pay Bills: A motion was made by Ralph Rounsville, second Bruce Bergsten to pay the bills for April 2023. Motion carried without negative vote.

UNFINISHED BUSINESS:

- Update Committees – tabled until June board meeting.
- Use of Village Hall for Band for Poplar Fun Days – tabled until June board meeting

NEW BUSINESS: There was a discussion regarding the schedule for the Board Members to work at the spring cleanup on Saturday, May 13.

CLERKS REPORT: Gina Ormond gave an update of the ARPA balance. She knows a person who could come and look at the village hall floor and get an estimate to replace the loose tiles. The funds were transferred from the money market account to purchase the \$20,000 CD. The ARPA report that was due on April 30, 2023 was completed.

COMMITTEE REPORTS:

- *Website* – Randy Jones has been working on the website.
- *Sewer Commission*- Randy Jones would like to start looking for someone to hire to replace him as the Sewer Operator as well as someone to fill Scott Carlson's position.
- *Cemetery Grounds* - There have been a few burials. Dan Bergsten has been mowing the cemetery grounds.
- *Fire Department*-. Not present. Minutes and Bank Statements for April 2023 were presented to the Village Board.
- *Building & Grounds*- Flooring options are being worked on.
- *Parks & Recs.* – Dan Bergsten gave a report on the projects that he is working on at the skating rink and the ball fields. He gave an update on Girls softball, little league, and T-ball practices.
- *Roads & Culverts* – Lakeview Road has been reopened. Paul Abrahamzon has looked at the mowers that are being considered for purchase. Road restrictions are on until Monday, May 15, 2023.

FUTURE AGENDA ITEMS:

- Update Committees
- Discuss using Village Hall for band for Poplar Fun Days
- Kimberly Gifford from NWRPC
- Discuss purchase of mower

ADJOURN: A motion was made by Virgil Nelson, second Dan Bergsten to adjourn the meeting at 8:01 p.m. Motion carried without negative vote.

Dan Bergsten, Board Trustee

Gina Ormond
Clerk Treasurer

Date