MINUTES VILLAGE OF POPLAR BOARD MEETING June 10, 2025

The Board Meeting was called to order by President Leo Nauman at 6:30 p.m.

In attendance: John Pooler, Adam DeMeyer, Dan Bergsten

Bruce Bergsten, Kory Gilderman

Clerk: Gina Ormond

Absent: Wendy Lauenstein, Treasurer

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert was present. He gave a report regarding the county. The county approved \$3 million on spending. Some of the money will be going to plow trucks and the prison. There was a report on which county roads will be fixed. A report on the forestry sale was given. There are discussions regarding on what to do with the fairgrounds.
- David Ronchi, Ronchi Bros. Const. Land Use Permit Application. A motion was made by Dan Bergsten, second Kory Gilderman to approve the Land Use Permit Application for a 40' x 60' garage at the corner of Bayfield Road and South Wiehe Road (Andy Lind). The permit was temporarily approved by Dan Bergsten. Motion carried without negative vote.
- Troy Follis, WTF Properties Land Use Permit Application. A motion was made by Dan Bergsten, second John Pooler to approve the Land Use Permit Application for a storage building at 4520 S County Road P. The permit was temporarily approved by Dan Bergsten. Motion carried without negative vote.

MONTHLY BUSINESS:

• Approve Minutes: A motion was made by Adam DeMeyer, second Bruce Bergsten to approve the minutes from the May 13, 2025 meeting. Motion carried without negative vote.

Approve Minutes: A motion was made by Bruce Bergsten, second Adam DeMeyer to approve the minutes from the Board of Review Adjournment meeting. Motion carried without negative vote.

Pay Bills: A motion was made by Dan Bergsten, second Bruce Bergsten to pay the bills for May 2025. Motion carried without negative vote.

UNFINISHED BUSINESS:

- The realtors will need to talk to Mike and Debbie Pooler, the owners of the property on Wood Road to deal with access to the land behind their property. The Village of Poplar does not have any say in the matter.
- The sale of the village land will be an ongoing topic of discussion.

NEW BUSINESS:

• After a discussion regarding the lease of the village office copier coming to an end, a motion was made by John Pooler, second Dan Bergsten to renew the contract for an upgraded model. Motion carried without negative vote.

- A motion was made by Bruce Bergsten, second Kory Gilderman to approve Class "A" Liquor and Class "A" Beer Licenses, Tobacco, Cigarette, and Vaping Licenses for Poplar Hardware, the Little Store, and Dollar General. The Class "B" Liquor and Class "B" Beer Licenses, Tobacco, Cigarette, and Vaping Licenses for Poplar Golf Course. Motion carried without negative vote.
- A motion was made by Bruce Bergsten, second Kory Gilderman to give authorization to Gina Ormond, Clerk to issue operators licenses to operator applications that will be approved by the Board at the following board meeting. Motion carried without negative vote.
- A motion was made by Kory Gilderman, second Dan Bergsten to have Norvado internet and phone installed at the village hall when it is available in the fall. Motion carried without negative vote.
- There was a discussion for the parcel /land sale for Paul and Sarah Helland. The board voted and approved the land split, the zoning, and access to the parcel.

CLERKS REPORT: None TREASURERS REPORT: None COMMITTEE REPORTS:

- Waste Water Operations- No report given. June meeting was canceled.
- *Fire Department-* Minutes were given to the board.
- Cemetery Dan Bergsten had a few people help him mow and trim at the cemetery while he was recovering from hip pain.
- Park & Recreation There has been eight different teams that are using the fields this year. There was a suggestion regarding improving the process of reserving the field. Leo Naumann brought up the idea of mowing the lower fields to have picnics and bands this summer.
- Building & Ground Leo Naumann will call and check to get an update on the windows.
- Roads & Culverts Paul Abrahamzon will be working on patching and grading the roads.
- Land Use Permit Applications None

FUTURE AGENDA ITEMS:

• Discuss the purchase of tires for the 1 ton.

ADJOURN: A motion was made by Dan Bergsten, second John Pooler to adjourn the meeting at 7:12 p.m. Motion carried without negative vote.

Leo Naumann, President	Gina Ormond, Clerk	Date