



VILLAGE OF SOLON SPRINGS

Public Budget Hearing & Regular Village Board Meeting

Solon Springs Community Center October 23, 2023

11523 S Business Hwy 53 in Solon Springs, WI 54873

A. CALL TO ORDER

Ben Evans, Village President, called the monthly meeting to order at 7:00 p.m.

B. RECITAL OF THE PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

Clerk called roll call of Board Members: Evans, Ashley Nelson, Jonathon Brostowitz Todd Gilbert and Carl Wahl; Absent/excused: none; others present: clerk Kathy Burger, treasurer Becky Nordskog, village operator Dean Magariner

Evans opened up the public budget hearing at 7:00 p.m. for public comment.

The total 2024 General budget will be \$486,262.17. The tax levy for 2024 will be \$271,187.00. (\$20,000 for debt service for blacktopping projects). The total Sewer budget is \$291,805.00.

There were no public comments, and the hearing was closed at 7:03 p.m.

D. APPROVAL OF AGENDA

Motioned by Nelson second by Gilbert to approve the agenda with the added discussion of permit application under consent agenda to review. Motion carried.

E. BUSINESS BY PUBLIC – Dawn Linder signed up to speak on KKS Consulting doing commercial business in a residential neighborhood. The heavy equipment traffic, parked trailers on the road and potential contamination it could cause into neighboring properties and the lake as well as property tax values. She has called the EPA as well. Evans assured Linder this is being handled and it is on the radar of the board and will be addressed and are working towards a solution and the board appreciates her coming forward.

F. CONSENT AGENDA

Motion by Brostowitz second by Wahl to approve the consent agenda. Motion carried.

1. Approval of minutes – special and regular monthly meeting 10/23/2023.
2. Treasurer's reports for October (Profit & Loss & Reconciliation Detail).
 - i. Interest applied to unpaid Personal Property Taxes: none
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 11/06/23.
4. Approval of Zoning permit applications:
 - Edward Eliason – home addition – the board reviewed and approved the application separately.
5. Licensing:
 - Approval of Operators Licenses issued: none
 - Consideration & approval of published liquor license apps: none
 - Consideration & approval of Class “B”/Picnic license: none
 - Consideration and approval of cigarette license: none

G. BUSINESS BY THE BOARD:

Unfinished Business:

1. Pine Avenue platted road – the board reviewed the title work as presented and it was determined that Pine avenue is not a platted road. Plowing will be discontinued and signs removed.

New Business: none

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works/Sanitary Sewer Committee – Dean has been working on the sanders and a new chain will need to be ordered at a cost of approximately \$400. He will

also clean up and look over the old sanders to possibly put for sale on the auction site. Wahl said the DNR visit went well last week and ponds were emptied. Clerk should send letters next spring to residents on Baldwin and 5th notifying them of upcoming blacktopping work on their road.

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

1. Fire Commission – Wahl reported Jeanine Krenz will take over Gene Risler’s secretary position on the commission and take over the bookkeeping duties. A village resident will need to be appointed by the village board to fill the open position of Charlie Shaw who will be resigning.
2. Community Center Commission – no updates
3. Airport Commission – Evans reported Neil Mathison will be stepping down from airport manager.
4. Planning Commission – no updates
5. Development Commission – no updates
6. Recycling Commission – no updates

J. ADJOURNMENT

Motion by Gilbert second by Wahl to adjourn the meeting at 7:50 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____