



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center January 22, 2024

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, Todd Gilbert and Carl Wahl; Absent/excused: Jonathon Brostowitz; others present: clerk Kathy Burger, village operators Dean Magariner & Chad Spinner and village resident Lee Gilbertson

D. APPROVAL OF AGENDA

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

E. BUSINESS BY PUBLIC – Lee Gilbertson signed up to speak on his concerns with the village plowing on Railroad Street by the mobile home park and the laundromat and the ridges left behind prohibiting access to his business and mobile home park. Majority of snow is going on the side of the railroad when plowed. The last push on that side should clean the road up and push it all towards the railroad side.

F. CONSENT AGENDA

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

1. Approval of minutes – sewer commission meeting, budget hearing and regular monthly meeting 11/6/2023.

2. Treasurer's reports for December and January (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 1/22/24.

4. Approval of Zoning permit applications:

- Tony Burger, Jr. – new garage
- Joshua Little – new garage
- Shane Nordness – two new home builds

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. Old Village Hall – this was tabled until February meeting

New Business:

1. Motion by Gilbert second by Wahl to approve the appointment of Mike Willis as an election inspector for a 2 year term beginning 1/1/24-12/31/25. Motion carried.

2. New folding machine- clerk explained the folding machine purchased in 2019 has been jamming and rollers will need to be replaced. The cost would be shared between general and wastewater. Motion by Gilbert second by Nelson to replace the folding machine. Motion carried.

Committee Reports:

1. Administrative Committee – no updates

2. Buildings and Ground Committee – no updates

3. Public Works/Sanitary Sewer Committee – Wahl would like a sewer commission meeting prior to the February 26th board meeting to review the CMOM he has been updating for the DNR. Meeting set for 2/26/24 at 6:00 p.m.

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

1. Fire Commission – no updates
2. Community Center Commission – no updates
3. Airport Commission – Evans reported Neil Mathison will be stepping down from airport manager and they will need to replace him. There will potentially be a cost between village and town to pay someone new to manage. Evans doesn't believe federal grant funds can be used to pay wages. Plowing will also need to be shared between village and town in the meantime.
4. Planning Commission – no updates
5. Development Commission – no updates
6. Recycling Commission – no updates

J. ADJOURNMENT

Motion by Nelson second by Wahl to adjourn the meeting at 8:22 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____