



## VILLAGE OF SOLON SPRINGS BOARD OF TRUSTEES REGULAR MEETING MINUTES

**Monday, June 23, 2025 at 7:00 PM**

Solon Springs Community Center, 11523 S. Business Hwy. 53, Solon Springs, WI 54873

**President:** Ben Evans

**Trustees:** Jon Brostowitz, Ashley Nelson, Todd Gilbert and Carl Wahl

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### 1. CALL TO ORDER

President Evans called the Village Board Meeting to order at 7:00 p.m.

### 2. PLEDGE OF ALLEGIANCE

President Evans led the Pledge of Allegiance.

### 3. ROLL CALL

Clerk took roll call with the following trustees present: Evans, Jon Brostowitz, Todd Gilbert and Carl Ashley Nelson, Absent.

Staff present: Village Clerk Kathy Burger, Treasurer Rebecca Nordskog, Public Works/Operators Chad Spinner and Dean Magariner; others present: Peter Hopka, Solon Springs School District and Jeanine Krenz for Solon Springs Community Events.

### 4. APPROVAL OF AGENDA

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

### 5. PUBLIC COMMENTS

Peter Hopka, Superintendent of Solon Springs School District will be coming to a future meeting to discuss a referendum for an addition/refurbishment the school intends to pursue.

### 6. CONSENT AGENDA - *there will be no separate action on these items unless a board member utilizes a vote. All licenses are contingent upon meeting village code and board approval.*

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

6.1 Approval of minutes for board of review and regular monthly meeting.

6.2 Treasurers report for May – profit and loss and reconciliation detail

6.3 Approval for payments for general and sewer fund checking listed on expenditure report

6.4 Approval of zoning permit applications

- Thad Lintula for Don Brackett – replacement of existing deck
- Bruce Nelson – replace windows, siding and roof

6.5 Approval of licenses:

- Operator licensed issued: see attached
- Consideration & approval of published liquor license applications: see attached
- Consideration & approval of Class “B”/Picnic license applications: none
- Consideration & approval of cigarette license: none

## 7. Old Business

7.1 **Village Hall** - Evans stated we are waiting on the library to agree to approve assigning the library contract to the new owner.

## 8. NEW BUSINESS

### 8.1. **Future purchase of used Boss plow**

Evans explained how would like to find a used Boss plow if he can find a lower price for when the next truck is listed. His hope is the truck will go quicker if it comes with a plow. He has seen some as low as \$5,000 and would like the board permission to purchase if he finds something between meetings.

**MOTION by** Gilbert, second by Brostowitz to approve an amount not to exceed \$7,000 for a stainless, poly or steel plow. Motion carried.

### 8.2. **July 4<sup>th</sup> parade route – Jeanine Krenz from Solon Springs Community Events**

Krenz updated the board on the parade plans and the route for the July 4<sup>th</sup> parade which will line up on 3<sup>rd</sup> Street and end at the ballfield on Railroad. Public works will coordinate dropping of cones and road tape needed to close off a section of Main Street by the railroad crossing as well as cones for Railroad Street for no parking. The board thanked the committee for starting back up this event.

### 8.3. **TID 2 Termination Resolution #2025-1**

Evans read the proposed Resolution #2025-1 to terminate TID 2 as it is reaching its maximum life of 9/7/2025.

**MOTION by** Gilbert, second by Brostowitz to approve the adoption of Resolution #2025-1 to terminate TID 2. Roll call vote. Motion carried.

**UNANIMOUS VOTE – AYE**

**MOTION CARRIED – 4-0**

### 8.4. **Open bids for Mertzig Parkway and North Boundary Road Projects**

Evans opened the bid received from Northwood’s Paving and reviewed the bid. It totaled \$306,553.91 for both projects.

## 9. **MOTION by** Brostowitz, second by Gilbert to award bid to Northwood’s Paving in the amount of \$306,553.91.

Motion carried. **COMMITTEE REPORTS**

9.1 **Administrative Committee** – no updates

9.2 **Buildings and Grounds** no updates

9.3 **Public Works/Sanitary Sewer** – Evans reviewed the updated stipulation agreement between the village sewer and USCLSD. Village will agree to a one-time payment of half the cost to pipe repair and sharing in the cost of adding a shutoff valve. Motion by Wahl second by Gilbert to approve the stipulation as presented. Motion carried.

9.4 **Fire Commission** – Wahl reported the fire commission met recently and Mike Willis will be replacing Tim Mowbray as secretary/treasurer of the fire commission. They discussed the tornado warning signal at village hall. It will need to be moved pending the sale. Siren is also used as a noon whistle. Because the fire department is not staffed 24 hours a day, Douglas County Emergency Management advised not to not take on this liability for weather events. Will discuss removing it from village hall and possibly move to the community center.

9.5 **Community Center Commission** – no updates

9.6 **Airport Commission** – Evans said the airport is still in need of replacement of board chair.

9.7 **Planning Commission** – discussion of ordinances and cleanup with complaints of junk on

properties. Treasurer will verify we would be able to put this on taxes if the board hired someone to cleanup a property after a written warning.

9.8 **Development Commission** – no updates

9.9 **Recycling Commission** - Wahl reported there will be a free electronics recycling event happening July 14-28 at the facility.

## **10. ADJOURNMENT**

**MOTION** by Gilbert, second by Wahl to adjourn this Village Board Meeting. Motion carried.

**This Village Board Meeting adjourned at 7:52 p.m.**

**Minutes Prepared by:**

Kathy Burger, Village Clerk

