

February 19, 2019

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

The regular meeting of the Village of Eden Board was called to order by President Cory St Mary at 6:30 pm. Present were Cory St Mary, Kelly Ouimette, Joe Preston, Jay Baumhardt, John Stommel, Kevin Goebel, Liz Augustyn, Sheila Zook, Dennis Immel, John Birschbach Joe and Carrie Vander Grinten, Ed Costello and Andrea Abler.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the minutes as presented. Motion Carried.

A motion was made by Kevin Goebel and seconded by Kelly Ouimette to approve the Caucus Minutes as presented. Motion Carried.

A motion was made by John Stommel and seconded by Kevin Goebel to approve the treasurer's report as presented. Motion Carried.

A motion was made by Kevin Goebel and seconded by Kelly Ouimette to approve paying the bills as presented. Motion Carried.

A motion was made by Liz Augustyn and seconded by Kevin Goebel to approve temporary borrowing as needed. Motion Carried.

A motion was made by Jay Baumhardt and seconded by John Stommel to approve paying the PTS Payment Request for \$86710.80. Motion Carried.

A motion was made by John Stommel and seconded by Kelly Ouimette to approve paying the NE Asphalt bill of \$24677.42. Motion Carried.

A motion was made by Joe Preston and seconded by Liz Augustyn to pay Lakeside Foods Bill for \$1185.00. Motion Carried. Jay Baumhardt Abstained.

A motion was made by Jay Baumhardt and seconded by John Stommel to approve the building inspection report. Motion Carried.

Thank you to Kelly Ouimette for the desk find and to Cory St Mary for clearing sidewalks.

A motion was made by John Stommel and seconded by Joe Preston to approve the operator's licenses as presented. Motion Carried.

A motion was made by John Stommel and seconded by Jay Baumhardt to award the LRIP bill to NE Asphalt for \$59927.00. Motion Carried.

Discussion took place regarding the Clerk/Treasurer's wage rate. The Board felt that there was no further action needed and that it should stay at the previous rates and days.

John Stommel advised the board that Matt Thelen from the US Post Office said that the cluster boxes needed maintenance. John was advised by the board that the repairs should be done by the post office and billed to the box holder.

The comprehensive plan was discussed. It appears to be good until 2030. The town would like to have boundary agreement with the Village

The public-school parking and drop off situation were discussed. No action taken.

Discussed using some of the millings for the pathway needed around the WWTP.

Windows are complete.

MS4 – we have received the money.

A motion was made by Kelly Ouimette and seconded by Joe Preston to have Steve Sager do what he needs to do and to find out if atty fees can be billed back to the property owner.

Motion Carried.

Sewer Main Lining will be done when weather permits. Land scaping is not complete

Peterson will start on the HWY project in March.

Computer is here.

Wireless Router is in Community Center.

A motion was made by John Stommel and seconded by Kelly Ouimette to order the four street decorations that Ed and Kyle had picked out. Motion Carried.

Ed said that the floors at the community park will be done in February.

The Chairs are here.

Ed informed the board that the heater/a/c at the plant will need to be updated.

The Siren on the Hill is being worked on and updated.

Discussion took place regarding the correspondence received from Mike Beer regarding uncleared sidewalks. See Attached.

Tim Ramthun is working on the MS4 requirements.

The community center will be waxed in April.

John Birschbach asked about the sewer laterals.

There is no update regarding Gene Eggert property.

A motion was made by John Stommel and seconded by Kelly Ouimette to adjourn the meeting. Motion Carried.

Respectfully submitted,

Sheila M Zook
Clerk/Treasurer