

John Zouski, Village President called to order the February 5, 2013 Village Board Meeting at 7:30 P.M. in the Municipal Building.

Roll Call: Dan Reid, Angela Wiese, Dorothy Caves, Wayne Cummings, Amanda Gear and Jeffrey Reabe.

Motion by Wiese, second by Caves to approve the agenda as submitted.
Motion carried.

Motion by Reid, second by Wiese to approve the minutes from January 8, 2013.
Motion carried.

Guests: Kevin Fenske, Alva Gear, Dick Hotchkiss, Ed Makaryk, Dan Miller, Dean Wiese; Vern Wagner and Norm Kohls from the Threshermen Club.

Wagner and Kohls gave a handout and a presentation to the board on the proposed building they would like to build in Vet's Park. They said it would be used during the show to house the sawmill. They are concerned with safety with the sawmill as the hot sun beats on it out in the open. On the off season the building would house the thrashing machine and ticket booth also. Some board members were concerned about vandalism to the building. The Threshermen said they could build temporary walls or put up a woven wire on the open ends of the building. The building if approved would still be maintained and owned by the Threshermen, but if the club were to ever disban, the building would become the property of the Village. An agreement would be written up and be signed by both parties agreeing to this. After the plans are approved by the Threshermen Club members it will then be brought back to our Village Board for approval.

Hotchkiss questioned why we need to update the current burning ordinance. He is concerned with how the violations would be handled through our local municipal court.

Motion by Reid, second by Wiese to approve the bills as presented. Motion carried.

Committee Reports:

Gear said she received two estimates for the well repairs. She will consult with Supt. Makaryk and her committee to see which estimate to proceed with.

Reabe said he had a Fire Committee Meeting on February 5, 2013 to discuss the proposed Burning Ordinance. He said the Fire Dept. has drafted a one page, very simple ordinance that explains rules and regulations for burning. Many municipalities already have an ordinance such as this in place or go with what the DNR requires. He explained that with this ordinance in place it would be easier for our local fire men and law enforcement to stop residents who are

burning irresponsibly. If a written complaint is made, it would then be addressed by our police dept. and if in non-compliance a citation would be issued. A public hearing will be held on March 5, 2013 at 7:00 P.M. in the Municipal Building to address residents concerns. Reabe also explained that he is looking into other options for our squad car. He is looking at what our maintenance cost have been so far and if it is feasible to purchase a new squad car at this time. One option that he would like to see is to purchase a good used car and when one squad is down we would have a back up car.

Items To Be Acted Upon:

Motion by Reid, second by Caves to approve the resignation from Audra Hennes as Deputy Clerk effective March 1st. Motion carried.

Motion by Reid, second by Caves to approve operator's license for Rebecca Makaryk for Dollar General Store. Motion carried.

Motion by Reid, second by Wiese to approve 3 Poll Workers for February 19, 2013 Election. Motion carried.

Motion by Reid, second by Gear to adjourn at 8:10 P.M. Motion carried.

Brenda Black
Village Clerk