

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

Roll Call: Reid, Wiese, Caves, Cummings, Gear and Reabe

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

Motion by Caves, second by Wiese to approve the minutes from February 5, 2013. Motion carried.

Guests: Alva Gear, Dick Hotchkiss, Charyn Schultz, Aaron Kumferman, Dean Wiese and Ed Makaryk.

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

Committee Reports:

Caves said that the Business Assoc. and Alesa Ludtke has offered to help maintain the flower pots on the main street this year.

Reabe reported on the Fire Committee Meeting held with the townships on February 20<sup>th</sup>. He explained that there is a program through the DOT that townships can submit fire and accident claims along a state highway for reimbursement. The reimbursement amount per claim is \$500.00 and this money would be collected by the township and then forwarded to the Village to be put in the Fire Commission Savings Account. This money could then be used to purchase a new fire truck or applied to our current fire truck loan payment. Reabe also explained the proposed burning ordinance and why we need one in place. Many residents are burning items that should not be burned and they are also having burning barrels and burn piles too close to their residences. Fire Chief Wiese said that we need a burning ordinance in place to address these fire concerns and enforce them. He explained that the Village did not fall under DNR rules and regulations when burning. We need to have the same rules and regulations that the rest of the state follows then a statewide burning ban is put on. The board members will review the revised burning ordinance and it will be brought back to the board for approval in April.

Items For Discussion:

Zouski said he received a letter from the Green Lake Area Animal Shelter asking for donations from our municipality if an animal is brought in to their shelter from the Village. Kumferman said that the county pays for every animal that is taken to the shelter and that there is no need to donate at this time.

Zouski said that he received a letter about the proposed Waushara County Code Amendments. He said that they are regarding zoning and un-sewered areas. Both of these amendments do not effect us at this time.

Reid said he spoke to Bancroft State Bank regarding interest rates for our Fire Truck Loan. As interest rates have lowered they could lower our rate from 4.75% to 3.75% without having to re-do our loan.

Zouski said he received a call from Waste Management asking if we would be willing to change our current weekly garbage pickup from Tuesdays to Thursdays to keep our current driver. They explained that they are changing some of the drivers routes and some municipalities elect to change the dates to keep the driver they have now.

Items To Be Acted Upon:

Motion by Reid, second by Caves to approve Charyn Schultz as new Deputy Clerk effective March 6, 2013. Motion carried.

Motion by Caves, second by Wiese to approve changing date of April Board Meeting to April 9<sup>th</sup> due to Spring Election. Motion carried.

Motion by Gear, second by Cummings to approve 3 poll workers for the Spring Election April 2, 2013. Motion carried.

Motion by Wiese, second by Reid to approve operator's license for Deborah Stratton for Royal Supermarket. Motion carried.

Motion by Reid, second by Wiese to approve re-doing our Fire Truck Loan with a lower interest rate at Bancroft State Bank from 4.75% to 3.75%. Motion carried.

Announcements: Newsletter Items Due in Village Office by Friday, March 15<sup>th</sup>, 2013.

Motion by Reid, second by Wiese to adjourn at 8:14 P.M. Motion carried.

Brenda Black  
Village Clerk