VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Regular Board Meeting held July 11, 2023.

Meeting to order at 6:30 pm.

Roll Call: Present: Jerry Miller, Brett Pettit, Harrison Heilman, Vicki Campbell, Paul Nicholson, and Howard Arndt. Steve George was not present.

Public Input: No public input.

Fire Report: Installed new emergency lights on engine 16 and tanker 1. June Fun Days went well, received a lot of compliments and suggestions for next year. Plan to start the planning for next year in the next few months. Guns for the gun raffle are ready, have to order tickets. Currently have 22 members on the roster and 31 calls so far for 2023.Only two members are not certified for anything currently. Mabis cards are renewed changes went into effect July 3rd. Filled 5 pools this summer. 4 members are currently attending a class for Fire Officer. Plans for the next few months are making the Fire Station more presentable, getting trucks out more so the community can see them. Overall, the department is going well, and things are getting more organized.

Public Works: Farhner is coming back to do warranty work on the roads that were done last fall. Will reseal with a different oil and gravel where it has bled out.

Scada system for the lift stations needs to be reprogrammed, B & M Technical put a bid in to do the reprogramming. Everything is falling into place with the new workers, a lot of learning has been going on. Charlie has been good for training the two new employees on the water and sewer part. They have been super busy with the water and sewer and mowing. Flushed all 62 hydrants.

Motion by Campbell, second by Miller to accept bid from B&M Technical to reprogram SCADA system. All present aye, motion carried.

Motion by Miller, second by Pettit to approve minutes for the June 8 meeting. All present aye, motion carried.

Motion by Heilman, second by Miller to approve bills General \$25,097.43, Fire \$2,694.43, Sewer \$9,509.73, Water \$1,731.18, and Library \$7,500.38. All present aye, motion carried.

Motion by Campbell, second by Miller to approve picnic license for Crawford Stewardship for August 5th. All present aye, motion carried.

Motion by Campbell, second by Miller to adjourn meeting at 6:45 pm. All present aye, motion carried.

<u>Kaitlynn R Ott</u>

Kaitlynn R Ott/Clerk-Treasurer