

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
April 8, 2024
RVC - Cafeteria - 7:00 pm

The Village Board of Trustees held their regular meeting and was opened by Village President Timothy C. Morris by reciting the Pledge of Allegiance

Clerk Krueger administered the Oath of Office to Leann Taylor

In attendance at the Meeting: Village President, Timothy C. Morris, Trustees: Dea Groen, Bradley Plock, Nicki Shelton, Leann Taylor, and Sandy Simms. Treasurer Jan Myers, and Clerk Tena Krueger Absent from the meeting were Trustees O'Rourke.

Trustee Shelton motioned to accept March 2024; meeting minutes as presented. Trustee Plock seconded this. Ayes -Trustees Shelton, Plock, Groen, Simms and Taylor; Nays – 0; Absent – (1)- Trustee O'Rourke Motion Carried.

Trustee Groen motioned to accept the Bills/Claims as presented. Trustee Shelton seconded this. Ayes -Trustees – Groen, Shelton, Plock, Simms, and Taylor. Nays – 0; Absent – Trustee O'Rourke. Motion Carried.

Trustee Shelton motioned to accept the Treasurer's report as presented. Trustee Plock seconded this. Ayes – Trustees Shelton, Plock, Groen, Simms and Taylor Nays – 0; Absent – Trustee O'Rourke. Motion Carried.

OPEN COMMENT –

None

MAINTENANCE

Joe Penn discussed the Scada Screen with Dan Janes – this bill was approved at tonight's meeting. New Part Time maintenance employee, Jim Gloyd, resigned from the Village. The position will be. Posted on April 9, 2024.

Trustee Shelton motioned to go into a closed executive session at 7:09 pm to discuss a pay raise for employee #13. Trustee Plock seconded this. Ayes – 5; Nays – 0; Absent- 1 Trustee O'Rourke

Regular meeting resumed at 7:13 pm.

Trustee Shelton motioned to increase Employee #13's pay by \$5.00/hour beginning April 8, 2024 to compensate him for his medical insurance. Trustee Plock seconded this. Ayes: Trustees Shelton, Plock, Groen, Simms and Taylor.

FINAL THOUGHTS:

A letter from former employee, Paul Bral was received by Trustees, Groen, O'Rourke, Plock, Shelton, and Simms. Discussion regarding the contents of the letter was discussed. No further action will be taken.

Next Meeting will be held on May 13, 2024, at 7 pm in the RVC.

Meeting Adjourned at 7:35 pm

Attest: Tena L. Krueger (Village Clerk)

APPROVED May 13, 2024