

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
January 13, 2025

In attendance at the Meeting: Mayor Pro-Tem, Dea Groen, Trustees, Caleb Goodrich, Bradley Plock, Nicki Shelton, Sandy Simms (arriving @7:08pm), and Leann Taylor. Treasurer Jan Myers, and Clerk Tena Krueger. Absent from meeting, Village President, Timothy C. Morris.

(meeting went ahead without a quorum, until Trustee Simms arrived)

OPEN COMMENT

Matt Hansen from Willett, Hoffman (Village engineering firm) gave the update on the Wastewater Treatment Plant (WWTP). Mr. Hansen suggested funding opportunities. The board approved the bids going out for the WWTP rebuild. The Village will need to mail a survey to its residents to confirm median household income, this will help with the funding

(Regular meeting resumed at 7:09 with the arrival of Trustee Simms – completing the quorum for voting)

Trustee Goodrich motioned to accept December 2024; meeting minutes as presented. Trustee Taylor seconded this. Ayes -Trustees Goodrich, Taylor, Shelton, Plock, and Simms. Nays – 0. Absent 1 – Village President, Morris. Motion Carried.

Trustee Simms motioned to accept the Bills/Claims as presented. Trustee Taylor seconded this. Ayes -Trustees Simms, Taylor, Goodrich, Plock and Selton. Nays-0. Motion Carried. Absent 1 – Village President, Morris. Motion Carried.

Trustee Shelton motioned to accept the Treasurer’s report as presented. Trustee Simms seconded this. Ayes –Trustees Shelton, Simms, Taylor, Goodrich, and Plock. Nays – 0. Motion Carried. Absent 1 – Village President, Morris. Motion Carried.

OPEN COMMENT –

Mr. Brad Miller, property owner of 401 Garfield Street, Leaf River. Mr. Miller addressed the board about the above-mentioned property. Mr. Miller explained his intentions for remodeling the house into a Bed and Breakfast. Mr. Miller requested a letter from the Village saying that his plans for renovation are accepted and that no fines will be assessed given that

the work begins (weather allowing). Mr. Miller apologized for the appearance of his property and has hired Husky Construction to start the remodeling. Mr. Miller asked permission to board up the windows at his property at 11 Main Street, due to vandalism.
Permission granted.

PUBLIC WORKS/MAINTENANCE

Trustee Goen asked Joe Penn about a hole in the roof of the Gym. He is aware of the problem and will try to repair it.

OLD BUSINESS

Trustee Shelton motion to approve payment of \$3,950.00 to Elite Garage Door (repair opener that was damaged during power outage in July 2024). Trustee Plock seconded this. Ayes: Shelton, Plock, Goodrich, Taylor, and Simms. Nays – 0; Absent – Village President Morris.
Motion Carried.

NEW BUSINESS

Shelton motioned to adopt the Investment Policy provided by our Attorney, Rob LeSage, WMPJ. Trustee Plock seconded this. Ayes: Shelton, Plock, Goodrich, Taylor, and Simms. Nays – 0; Absent – Village President Morris. Motion Carried.

Meeting adjourned at 8:10pm

The next meeting will be held on February 10, 2025, in the Cafeteria of the River Valley Complex at 7:00 pm

ATTEST: Tena L. Krueger, Village Clerk

APPROVED February 10,2025