

MEETING MINUTES

Village of Exeland
Regular Monthly Meeting
January 8, 2024 at 6:00 pm

CALL TO ORDER: The regular monthly meeting of the Exeland Village Board was called to order by Susan Kopras at 6:00 pm.

ROLL CALL: Present: Susan Kopras, Duane Mansky, Nicole Trott, Deb Fetting, Robert Deach

AGENDA PROPERLY POSTED: Susan Kopras certified the agenda was properly posted.

APPROVE AGENDA: A motion was made by Trott to approve the agenda. Mansky seconded the motion. Motion carried.

APPROVE MINUTES OF PREVIOUS MEETING: A motion was made by Mansky to approve minutes from December 11, 2023 as written. Trott seconded the motion. Motion carried.

APPROVE TREASURER'S REPORT: Fetting did not give the current expenditures in her report. It was explained what information the Board would like from her report at future meetings. No action taken.

DISCUSSION/ACTION ON SALE OF FORD TRACTOR: After discussion, Mansky made the motion to put the 1979 Ford Tractor out for bids. Motion seconded by Trott. Motion carried. The following ad will be posted on "What's Up Exeland", Facebook and at The Exeland Depot:

1979 F1300 2-cylinder Diesel. 846.2 hours
Woods RM 550 60" cut 1996-1997 Model Mower (PTO drive mower)
Bid Opening: February 12, 2024

DISCUSSION/ACTION OF VILLAGE ADDRESS: No discussion or action taken since this item was taken care of at Chippewa Valley Bank when Kopras & Mansky signed the appropriate form.

DISCUSSION ACTION ON QUICK BOOKS ACCOUNTING PROGRAM: Fetting reported that Clifton, Larson, Allen has not emailed the information regarding Quick Books. She made two requests. No discussion or action taken. Item tabled until next meeting.

DISCUSSION/ACTION ON ONLINE ACCESS TO BANK ACCOUNTS: Fetting requested on-line access to the bank accounts to allow her to make on-line transfers and get the bank statements faster by email. Mansky made the motion to authorize Village of Exeland Treasurer, Debra Fetting, to utilize Chippewa Valley Bank online banking access, and operate alone when using all features of online banking including transferring funds between all Village of Exeland accounts. Trott seconded the motion. Motion carried.

DISCUSSION/ACTION ON "POSITIVE PAY" WITH CHIPPEWA VALLEY BANK: After discussion, Trott made the motion to decline Positive Pay with Chippewa Valley Bank. Motion was seconded by Mansky. Motion carried.

WATER AND SEWER: Robert Deach reported concern about sub-zero weather coming with no snow cover. He also reported he will be ordering a case of new meters. He is completing the year-end reports for the DNR and has recently completed CEU's for sewer and water certifications. He reported that he will also need to complete certification for Sanitary Sewage Collection Systems. That needs to be completed by March 31, 2026.

ROADS AND PARKS: No report.

APPROVE EXPENDITURES FOR PAYMENT: Trott made the motion to approve expenditures for payment. Motion was seconded by Mansky. Motion carried.

SET NEXT MEETING DATE: The next meeting date is set for February 12, 2024.

ADJOURNMENT: Mansky made the motion to adjourn the meeting. Motion seconded by Trott. Motion carried. Meeting adjourned at 7:00 pm.

Respectfully submitted by Debra Fetting