

MEETING MINUTES

Village of Exeland
Regular Monthly Meeting
April 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 6:05 pm.

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

AGENDA PROPERLY POSTED: 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 March 11, 2024 with a change of increasing the fireworks expense from \$1800 to \$2400 due to donations received. Trott seconded the motion. Motion carried.

APPROVE TREASURER'S REPORT: Fetting did not have a treasurer's report available. No action taken. Fetting mentioned a letter received from Chippewa Valley Bank requiring annual signatures for all bank accounts. The Board directed Fetting to call Lea at the bank and find out what interest rates we would have if we transfer funds and close the reserve accounts.

PUBLIC COMMENTS: Alan Hart asked a question about getting more business in town. Discussion was held on the difficulties getting interested parties and the Village's encouragement and cooperation if interest is shown.

QUICKBOOKS PAYROLL ADDITION: Discussion was held regarding the information we received from Clifton, Larson and Allen about the many benefits we would have with the Payroll module in Quickbooks. Trott made the motion to go forward with the purchase of the Payroll module in Quickbooks. Mansky seconded the motion. Motion carried.

ANNUAL APPOINTMENT OF CLERK-TREASURER: Mansky made the motion to appoint Debra Fetting as the Clerk-Treasurer for the 2024 term. Trott seconded the motion. Motion carried.

SNOWPLOWING UPDATE: Robert Deach reported that we had very little snowfall for the 2023-24 winter season. No action taken.

MANHOLE COVER REPAIRS: Deach reported that the grader hit a manhole cover. A temporary repair was made with the intent to do a complete repair after the weather gets warmer. No action taken.

UPDATE ON OPEN BOOK AND BOARD OF REVIEW: Fetting reported that Open Book is scheduled for May 17, 2024 from 1:00-3:00 p.m. and Board of Review is scheduled for May 30, 2024 from 4:00-6:00 p.m. All Board members have completed the Board of Review training and submitted their affidavits. No action taken.

WATER AND SEWER: Deach informed the Board that he needed to purchase locate paint. He also reported that the battery is dead on the laptop. Asked if is worth the money to purchase a new battery for an old computer or should he purchase a new computer. He also indicated he would like to purchase a wireless keyboard with a mouse for ease of working in the space he has

available. Estimated the battery, keyboard & mouse would be approximately \$50. The board approved the purchase of the battery, keyboard & mouse and directed him to go forward with the purchase. Deach also stated that Underground is back in the area again and asked about purchasing water. Board approved the same purchase arrangement as last year.

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. Trott reported that the computer is too old to download the drivers for the new printer. She was directed to purchase a new laptop computer to replace the old one.

SET NEXT MEETING DATE: The next meeting date is set for May 13, 2024.

ADJOURNMENT: Trott made the motion to adjourn the meeting. Motion seconded by Mansky. Motion carried. Meeting adjourned at 7:45 pm.

Respectfully submitted by Debra Fetting