

## MEETING MINUTES

Village of Exeland  
Regular Monthly Meeting  
August 12, 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: 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 July 8, 2024. Trott seconded the motion. Motion carried.

APPROVE TREASURER'S REPORT: Fetting requested approval to attend WI Towns Association training in Eau Claire on Sept. 12, 2024. Trott made the motion to approve Clerk-Treasurer to attend WI Towns Association training in Eau Claire on September 12, 2024. Mansky seconded the motion. Motion carried. Fetting gave Treasurer report. A motion was made by Mansky to approve the Treasurer report. Trott seconded the motion. Motion carried.

PUBLIC COMMENTS: None

ELECTION UPDATE: Fetting reported the Village is prepared for election on August 13, 2024. No action taken.

SEE TRACKS? THINK TRAIN REOLUTION: Discussion was held on request from CN railroad to pass proclamation for crossing safety the week of September 23 to 29, 2024. No action taken.

SWAN CREEK PARK RESTROOMS: Discussion was held on the condition of the restrooms at Swan Creek Park. Trott made the motion to purchase 3 toilets and repair or replace the walls/doors prior to opening in the Spring of 2025. Mansky seconded the motion. Motion carried.

COMPUTER/PRINTER UPDATE ON OLD MODELS BEING RECYCLED: After discussion Kopras reported the hard drives will be removed from old computers and all will be properly disposed. No action taken.

TROUT FEST PARADE: Discussion was held regarding putting the Village truck in the parade. No action taken.

CLERK/POLL WORKER TRAINING IN HAYWARD SEPT 18<sup>TH</sup>: Fetting requested that she, Kim Mansky and Nicki Trott attend a training in Hayward Sept. 18, 2024. Mansky made the motion to approve Fetting, Kim Mansky, and Nicki Trott to attend Clerk/Poll Worker training on Sept. 18, 2024 in Hayward. Kopras seconded the motion. Motion carried.

EMERGENCY CONTINGENCY PLAN FOR ELECTION DAYS: Fetting presented an Emergency Contingency Plan for Election Days. After review, Mansky made the motion to approve adoption of Emergency Contingency Plan for Election Days. Trott seconded the motion. Motion carried.

**DELEGATE AGREEMENT WITH SAWYER COUNTY CLERK:** Discussion was held regarding the Delegate Agreement between Exeland, Town of Weirgor and Town of Meadowbrook. No action taken.

**REVIEW ACCOUNTS RECEIVABLES/SHUT OFF PROCEEDINGS:** Board members reviewed the past due Water and Sewer bills. Trott made the motion to proceed with shut-off proceedings for identified accounts. Mansky seconded the motion. Motion carried.

**WATER AND SEWER:**

Deach reported the DNR inventory was submitted. He also reported that the new fitting on 5<sup>th</sup> street broke and needed replacement. Black dirt is needed for the dig site. Deach is currently studying for sewer certification.

**ROADS & PARKS:**

Kopras reported to the County Highway Commissioner that the recent spread of p-gravel on Highway 48 is on sidewalks, lawns and large amounts going into village sewer.

**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 September 9, 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