

## MEETING MINUTES

Village of Exeland  
Regular Monthly Meeting  
December 9, 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.

**PLEDGE OF ALLEGIANCE:** Pledge was said by all present.

**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 November 11, 2024. Trott seconded the motion. Motion carried.

**APPROVE TREASURER'S REPORT:** Fetting gave Treasurer's report. She requested approval to attend a Treasurer training at Sawyer Co. courthouse in Hayward on December 19<sup>th</sup>. Kopras reported she negotiated with Chippewa Valley Bank to increase the interest rate on the CD from 2.08% to 3.93%. A motion was made by Trott to approve the Treasurer's report as written. Mansky seconded the motion. Motion carried.

**PUBLIC COMMENTS:** None

**BRIDGE MAINTENANCE/SEALING:** Discussion was held on notification from WI DOT on bridge project in 2028. No action taken.

**WATER AND SEWER:** Deach reported a water leak by the Lutheran Church. Thompson is scheduled to come on December 10<sup>th</sup> to dig it out for repairs.

**ROADS & PARKS:**  
None.

**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 January 13, 2025 at 6:00 p.m.

**ADJOURNMENT:** Mansky made the motion to adjourn the meeting. Motion seconded by Trott. Motion carried. Meeting adjourned at 6:40 pm.

Respectfully submitted by Debra Fetting