

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 19th. 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 10th 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