

MEETING MINUTES

Village of Exeland
Regular Monthly Meeting
February 10, 2025 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: The Pledge of Allegiance was said by all present.

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

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 January 13, 2025. Trott seconded the motion. Motion carried.

APPROVE TREASURER'S REPORT: Fetting gave Treasurer's report. A motion was made by Trott to approve the Treasurer's report as written. Mansky seconded the motion. Motion carried.

PUBLIC COMMENTS: Bart Vitcenda announced that a Babe Ruth team is starting in Exeland. It has been 5 years since Exeland had a team. Currently they have no gear, uniforms, or game equipment. He is looking for donations to get the team started. He also asked if the Village will need proof of insurance. This will be placed on the next meeting agenda.

UPDATE ON WALKING TRAIL EXPANSION:

Kopras reported that she spoke with Northwoods Insurance and they recommended that if the Rod & Gun Club walking trail extends to Village of Exeland property, we should notify our insurance company. After further discussion it was determined the trail is already on Village property without the extension. Kopras will contact the insurance company with that information. No action taken.

WTA MEETING—APRIL 28TH:

Kopras announced the next WI Towns Association meeting is April 28th and we are scheduled to host. It will be held at the Weirgor town hall. The menu and responsibilities will be discussed at the April board meeting. No action taken.

WATER AND SEWER:

Deach reported well water temperatures have come up slightly.

ROADS & PARKS:

Deach reported that the wiper broke on the Bobcat and a headlight burned out. He requested approval to purchase parts for repairs. Approval given.

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 March 10, 2025 at 6:00 p.m.

ADJOURNMENT: Mansky made the motion to adjourn the meeting. Motion seconded by Trott. Motion carried. Meeting adjourned at 7:15 pm.

Respectfully submitted by Debra Fetting