

MEETING MINUTES

Village of Exeland
Regular Monthly Meeting
May 12, 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.

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 April 14, 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: None.

BALLPARK BATHROOM UPDATES & REPAIRS:

Kopras reported we are still waiting to hear about getting steel roofing. She will be getting paint and Dennis Kopras will get lumber. All work is in progress. No action taken.

FIREWORKS FOR JULY 3RD UPDATE:

Kopras reported we received donations from Jake & Nikki Tritz and the Exeland Area Association and are still waiting on a couple more donations. When we receive the final checks, Kopras will order \$1800 plus total donation amounts. No action taken.

CHIPPEWA VALLEY BANK SIGNATURES:

After discussion, Mansky made the motion that per the election results, no changes should be made to the signers at Chippewa Valley Bank. Trott seconded the motion. Motion carried.

MOU WITH SAYER COUNTY CLERK:

After discussion, Trott made the motion to sign the MOU with the Sawyer County Clerk and remain a relier. Mansky seconded the motion. Motion carried.

WATER AND SEWER:

Deach reported he is waiting for the bill to come from Meyers Electric so he can submit a claim to Waste Management for when their truck hit our power line by the well house. He stated we may need a new water meter for the water pump. He is monitoring. The water pump failed and required a new pump to be installed. He also reported that the eCMAR report is ready to be verified, but has questions about the financial section. Deach reported amounts he would like for a raise in his salary and hourly rates.

ROADS & PARKS:

Deach reported that a water sample at Swan Creek has been submitted. He also reported that the sander has been removed from the truck.

APPROVE EXPENDITURES FOR PAYMENT: Mansky made the motion to approve expenditures for payment. Motion was seconded by Trott. Motion carried.

SET NEXT MEETING DATE: The next meeting date is set for June 9, 2025 with closed session at 5:00 p.m. and open meeting at 6:00 p.m.

ADJOURNMENT: Trott made the motion to adjourn the meeting. Motion seconded by Mansky. Motion carried. Meeting adjourned at 7:40 pm.

Respectfully submitted by Debra Fetting