

## MEETING MINUTES

Village of Exeland  
Regular Monthly Meeting  
June 9, 2025 at 5:00 pm

CLOSED SESSION was called to order by Susan Kopras at 5:00 p.m.

Mansky made the motion to go into open session at 5:55 p.m. Trott seconded the motion. Motion carried.

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 May 12, 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.

### ACTION ON MATTERS DISCUSS IN CLOSED SESSION—EMPLOYEE WAGES AND JOB DESCRIPTION:

Discussion was held with Deach informing him of duties where he had been previously paid an hourly wage when they fell under the job description for monthly salary. Fetting will re-type the job description with updates and changes. Trott made the motion to pay an additional \$300 for salary, \$15.00 for water/sewer hourly wages for duties that do not fall under the job description for monthly salary, and \$17.00 for snow removal; with updates to the monthly salary job description. Motion seconded by Mansky. Motion carried.

### LIQUOR LICENSE APPLICATIONS:

Village of Exeland received Liquor License Applications from Olsen's Buckhorn Bar, LLC; Frontier Bar and Grill; and Hart Brother's Convenience Store, Inc and a Tobacco Application from Hart Brother's Convenience Store, Inc. Board members reviewed the applications. Mansky made the motion to approve application requests and issue liquor and tobacco licenses. Trott seconded the motion. Motion carried.

### PSC REPORT & CLA UPDATE:

Fetting reported the PSC Report and the Form C have both been submitted. After discussion, Fetting was instructed to email CLA with questions regarding year end. No action taken.

**FIREWORKS FOR JULY 3<sup>RD</sup> UPDATE:**

Fetting reported we received donations from Town of Weirgor and Town of Meteor. Kopras reported we will be receiving a donation from the Exeland Rod and Gun Club. No action taken.

**HOSTING TOWNS ASSOCIATION MEETING—JULY 28<sup>TH</sup>:**

Kopras reported the July meeting has been cancelled. After discussion with Mark Bartlett, it was determined we will not be required to host a meeting this year. No action taken.

**WATER AND SEWER:**

Deach reported he is still working with Waste Management for our claim for damages when their truck hit our power line by the well house. He also reported eCMAR Report is complete. CCR Report is ready to be posted at The Depot, the Village Hall, the Post Office and the Well House. The CMOM Report has been updated and sent to Arthur Ryzak at the DNR.

**ROADS & PARKS:**

Kopras reported that John Pinnow, Commissioner from Sawyer County Highway Department is going to ride our streets to see if their equipment will be able to repair our street problems.

**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 July 14, 2025 at 6:00 p.m.

**ADJOURNMENT:** Mansky made the motion to adjourn the meeting. Motion seconded by Trott. Motion carried. Meeting adjourned at 7:34 pm.

Respectfully submitted by Debra Fetting