

MEETING MINUTES

Village of Exeland
Regular Monthly Meeting
July 14, 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, Kim Mansky.

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 CLOSED SESSION MEETING: A motion was made by Mansky to approve closed session minutes from June 9, 2025. Trott seconded the motion. Motion carried.

APPROVE MINUTES OF PREVIOUS MEETING: A motion was made by Trott to approve minutes from June 9, 2025. Mansky seconded the motion. Motion carried.

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

PUBLIC COMMENTS: None.

ICX MACHINE DE-CERTIFIED—FREE ICE MACHINE OFFER:

Discussion was held regarding the de-certification of our current ICX voting machine and the potential offer from Command Central for a free ICE voting machine. Input was provided by Kim Mansky. Pro's and con's were reviewed. Fetting will contact the Sawyer County Clerk to ask if any other options are available. Item tabled until further information comes from Command Central. No action taken.

WATER AND SEWER:

APPROVE UPDATED WATER/SEWER OPERATOR JOB DESCRIPTION:

Board Members reviewed the updated Water/Sewer Operator job description. Trott made the motion to approve the Water/Sewer Operator job description with the correction of a grammar error in #21. Mansky seconded the motion. Motion carried.

Deach reported the main meter in the well house has been acting up since we replaced the pump. We may have to replace the meter. He will be ordering new meters because we are running short. Deach will contact the DNR to find the nearest testing site for the new sewer certification. He also reported he is working on the WPDES permit renewal.

ROADS & PARKS:

Kopras reported that John Pinnow, Commissioner from Sawyer County Highway Department has not shown up to review our streets. Deach questioned the possibility of changing the name of the Dump Road. Kopras researched this issue and reviewed the map used by the State of WI in our transportation aids. Legally, the street is Elm Park Drive all the way through to the end. There is no "Dump Road." Google and Onx are incorrect. Deach reported it is time to consider replacing the Bobcat. It is old and worn and getting leaks. He also reported we need to fix the grass outfield at the ballpark. It is very rough and hard on the lawnmower. It has been suggested we get loads of sand and let the grass grow through.

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 August 11, 2025 at 6:00 p.m.

ADJOURNMENT: Trott made the motion to adjourn the meeting. Motion seconded by Mansky. Motion carried. Meeting adjourned at 7:45 pm.

Respectfully submitted by Debra Fetting