

May 16, 2023

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

1. CALL OF MEETING TO ORDER

The regular meeting of the Village of Eden Board was called to order by Jay Baumhardt

Present were, Jay Baumhardt, Kari Schlefke, Todd Gitter, Ed Costello, Kevin Goebel, Shea Stahl, Henry Guell, Michael Thun.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Shea Stahl to approve the April 18, 2023; monthly board meeting minutes as presented. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Jay Baumhardt to approve the treasurer's report, as presented. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve paying the bills as presented. Motion Carried. Unanimously.

A motion was made by Shea Stahl and seconded by Todd Gitter to approve temporary borrowing. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the Building Inspection report as presented. Motion carried. Unanimously.

2. PUBLIC COMMENT

3. NEW BUSINESS

Michael Thurn from Harters Lakeside Disposal presented a proposal for the Village's trash and recycling hauling. They are a family-owned company out of Oostburg WI. They provide services to the Town of Eden, Eldorado, Taycheedah, Byron, Lamartine, Empire, Village of N. Fond du Lac and other communities in Central, and North East WI. They proposed trash serviced weekly and recycling serviced every other week as a cost of \$14.65 per house per month. With a 5-year contract.

A motion was made by Joe Preston and seconded by Todd Gitter to approve the proposal and to move forward with ending out contract with Waste Management. Motion carried. Unanimously.

A discussion was had about Safebuilt proposing to increase our rates by \$.09/ Sq Ft for a new build. They will present a proposal at the next board meeting.

A motion was made by Joe Preston and seconded by Shea Stahl to approve adding an address of 305 W Main St for Eden Meat Market. Motion Carried. Unanimously.

A motion was made by Kevin Goebel and seconded by Todd Gitter to accept the bid from Northeast Asphalt for the Community Center Parking lot. Motion Carried. Unanimously. Jay Baumhardt abstained.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve licenses as presented. Motion Carried. Unanimously. Todd Gitter abstained.

A motion was made by Jay Baumhardt and seconded by Kevin Goebel to approve the estimate of \$7500.00 from Argo Contracting Inc to fix the Board Walk. This estimate includes reset the posts of the walkway, replace wood as necessary, utilize dead tree found near the wood path site to make swamp ling mats next to existing wood walkway to gain access of the work are. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Kevin Goebel to approve the purchase of a new siren up by Manor Hill due to the current siren stopped working due to age and the parts are no longer available to fix it. The cost of the new siren is \$9138.00 and the labor and materials not to exceed \$4675.00.

4. SEWER PLANT AND PARK

5. UPDATES

6. ITEMS PENDING

New Village Sign is in progress. It is currently marked out. A concrete slab will be poured, and lighting installed.

7. BOARD MEMBERS

8. Adjourn.

A motion was made by Joe Preston and seconded by Shea Stahl to Adjourn the meeting. Motion Carried. Unanimously.

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer