

January 16, 2024

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 President Kevin Goebel

Present were Kevin Goebel, Jay Baumhardt, Kari Schlefke, Ed Costello, Joe Preston, Henry Guell, Owen Gellings, and Shea Stahl.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Shea Stahl and seconded by Joe Preston to approve the minutes from December 19, 2023, monthly board meeting, as presented. Motion Carried. Unanimously.

A motion was made by Owen Gellings and seconded by Joe Preston to approve the treasurer's report, as presented. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Shea Stahl to approve paying the bills as presented. Motion Carried. Unanimously.

A motion was made by Owen Gellings and seconded by Joe Preston to approve temporary borrowing. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Todd Gitter to approve the building inspection report. Motion Carried. Unanimously.

### **2. PUBLIC COMMENT**

### **3. NEW BUSINESS**

A motion was made by Jay Baumhardt and seconded by Joe Preston to begin the process to raise the wheel tax by \$10.00. Motion carried. Unanimously.

A motion was made by Henry Guell and seconded by Owen Gellings to begin the process to raise the hauler rates of sludge disposed of to \$16.33/1000gals. Motion carried. Unanimously.

A motion was made by Shea Stahl and second by Henry Guell to approve the computer trouble shooters contract for 2024. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Owen Gellings to approve contacting the Lawyer to begin the next process of joining the lakeside Municipal court and contracting with the Fond du Lac County Sheriffs Dept. Motion Carried. Unanimously.

### **4. SEWER PLANT AND PARK**

The Sewer plant is up and running, there are a couple of minor details with the freezing temps that Ed is currently working through. He is working on that situation, and everything seems to be working well otherwise.

**5.UPDATES**

**6.ITEMS PENDING**

**7.BOARD MEMBERS**

**8.Adjourn.**

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

Respectfully submitted,

Kari Schlefke  
Clerk/Treasurer