

November 26, 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, Ed Costello, Jay Baumhardt, Kari Schlefke, Henry Guell, Joe Preston, Sheila Zook and Sam Kaufmann.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the minutes from October 15, 2024, monthly board meeting, as presented. Motion Carried. Unanimously.

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

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

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

A motion was made by Henry Guell and seconded by Joe Preston to approve the building inspection report. Motion carried. Unanimously.

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

2. PUBLIC COMMENT

Sam Kaufmann joined our meeting to let us know everything the County has accomplished this year with the UW Fond du Lac campus. He also let us know about his running again for the Fond du Lac County executive position.

3. NEW BUSINESS

A motion was made by Henry Guell and seconded by Jay Baumhardt to adopt the Budget as presented. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the hiring of Lizzy Guell to work at the sewer plant with Ed 10 hours per month. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Henry Guell to set the Caucus date for January 21, 2025 with the monthly board meeting immediately following. Motion Carried. Unanimously.

4. SEWER PLANT AND PARK

Edenview street signs to be installed sometime in the next week or so.

Sabel Mechanical did PM's on equipment at the sewer plant, they are working to minimize foaming in the clarifier.

There were 12 yds of waste when we did the street sweeping.

It was brought to our attention that the speed signs might need new batteries. Ed will contact County for a price to do that.

The generator was serviced this week, there is an oil leak that needs to be fixed. It should be under warranty.

Lakeside ponds draining about 1,000,000 gallons per month.

We will be putting a donation plaque at the ECP for Dan Stukenberg. He donated landscaping at the park.

5.UPDATES

6.ITEMS PENDING

7.BOARD MEMBERS

8.Adjourn.

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

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer