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 Cory St. Mary

Present were, Cory St. Mary, Jay Baumhardt, Kari Schlefke, Todd Gitter, Ed Costello, Joe Preston, Keven Goebel, Owen Gellings.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Jay Baumhardt and seconded by Todd Gitter to approve the minutes from November 30, 2022, monthly board meeting, as presented. Motion Carried. Unanimously.

A motion was made by Kevin Goebel 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 Owen Gellings to approve paying the bills as presented. Motion Carried. Unanimously.

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

2. PUBLIC COMMENT

3. NEW BUSINESS

Bill Abel appeared before the board to talk about a grant they are in the process of applying for to purchase an aqua system to their project. This would be an addition to the digester they are in the process to installing. The aqua system would turn roughly 60% of the manure into water then purified and release into a creek. This will bring the truck loads of manure down to minimize traffic on the road plus it will help clean and purify the water source.

Kylie Salter appeared before the board to talk about the conditions the soccer field at the Reagan Dr Park. While helping the Ejaa fill the new ice-skating ring they noticed the field could use some maintenance filling in divots and maybe leveling the field out a bit. He will also bring this up to the Town so the Park Commission can discuss the best way to do this project so it will not interfere with the soccer season.

A motion was made by Kevin Goebel and seconded by Owen Gellings to approve the sales and use funds received by Fond du Lac County to be allocated to the repaving of the Community Center Parking lot.

4. SEWER PLANT AND PARK

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