

November 30, 2021

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, Owen Gellings, Sheila Zook, Bob Zook and Clarise Case.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Owen Gellings and seconded by Todd Gitter to approve the minutes from October 19, 2021, monthly board meeting, 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 Jay Baumhardt and seconded by Joe Preston 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 Todd Gitter and seconded by Owen Gellings to approve the Building Inspection Report. Motion Carried. Unanimously.

2. PUBLIC COMMENT

3. NEW BUSINESS

A motion was made by Joe Preston and seconded by Todd Gitter to approve the 2022 budget as presented. Motion Carried. Unanimously.

A motion was made by Owen Gellings and seconded by Todd Gitter to set the Caucus date for January 18, 2022. Motion Carried. Unanimously.

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

A motion was made by Joe Preston and seconded by Owen Gellings to approve the Baumhardt Sand and Gravel service agreement. Jay Baumhardt abstained. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Owen Gellings to approve purchasing a Christmas Decoration for the west of Scuds. Motion Carried. Unanimously.

Bob Zook gave an update on the Ejaa lighting project at the Community Park. He brought up the Lions Club is willing to donate \$10, 000.00 to the Ejaa to finish the lighting project if the park commission is willing to match that amount.

4. SEWER PLANT AND PARK

Ed gave an update on the Sewer plant project. We are currently rated number five on the funding approval list for the state of Wi. We are still waiting to hear back from the DNR to see if our plans are accepted. Once that happens, we will be accepting bids.

5.UPDATES

6.ITEMS PENDING

Marking of dead trees in Village Park is complete, we are currently taking them down.

Donation plaques for the park are in progress.

Cory is looking into the digital speed limit signs for Main St and Hwy 45.

7.BOARD MEMBERS

8.Adjourn.

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

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer