



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center April 26, 2021

11523 S Business Hwy 53 in Solon Springs, WI 54873

A. CALL TO ORDER

Ben Evans, Village President, called the monthly meeting to order at 7:00 p.m.

B. RECITAL OF THE PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

Clerk called roll call of Board Members: Ben Evans, Todd Gilbert, Jonathon Brostowitz and Melissa Johnson; Absent/excused: none Others present: Treasurer Becky Nordskog; Village Clerk Kathy Burger; Jim Pettit, Solon Springs Fire Commission, Village residents Carl Wahl, Ryan Carlson and Douglas County Board Chair Mark Liebaert.

D. APPROVAL OF AGENDA

Motioned by Johnson second by Gilbert to approve the agenda. Motion carried.

E. BUSINESS BY PUBLIC – Mark Liebaert - Douglas County Forestry - spoke on forestry logging business and updates at Lucious Woods Park. They will be finishing the bathrooms at and are hoping to blacktop the upper parking lot. County revenues went up for sales tax by \$200,000. Sjoberg and Wasko Roads fell through with the railroad pulling out of the project. Discussed the American Rescue Plan and ideas for projects.

F. CONSENT AGENDA

Motion by Gilbert second by Brostowitz to approve the consent agenda. Motion carried.

1. Approval of minutes of regular monthly board meeting 3/22/21.
2. Treasurer's reports for February (Profit & Loss & Reconciliation Detail).
 - i. Interest applied to unpaid Personal Property Taxes:
Jimmie's Ice Cream Shop 2019 & 2020
American Greetings Corporation
Croninn LLC
KD's Family Restaurant
Innovations for Transportation
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 4/26/21
4. Correspondence received since the March 22, 2021 regular board meeting to be acknowledged and placed on file: none
5. Approval of Zoning permit applications:
 - Randy Roe - reroof home
 - Kami Coulthard - replace concrete steps
6. Licensing:
 - Approval of Operators Licenses issued: See attached
 - Consideration & approval of published liquor license applications: See attached
 - Consideration & approval of Class "B"/Picnic license application: See attached
 - Consideration and approval of cigarette license: See attached

G. BUSINESS BY THE BOARD:

Unfinished Business:

1. Ballfield Lights update - Gilbert gave a ballfield light update on discussions with Great Lakes Electric, where the lights originated from and Harveys Tree Service for use of the truck. Lights are quoted at \$1200 each and 4 are out. Ballasts are \$449 each plus bulbs. We need have an electrician come and see what needs to be done first. It will be \$450 for the use of the truck. There are 4 lights each on the outfield lights. 3 bulbs in other areas. Discussion with Ryan Carlson regarding mowing and hauling garbage after games.

New Business:

2. Appointment of Carl Wahl to open trustee position - motion by Gilbert second by Johnson to appoint Carl Wahl as village trustee to finish out the 2021-22 term.. Motion carried.

3. Village roads and chip sealing - Evans updated the board that Scott Construction drove all the roads in the village and gave pricing for roads in different areas. This will be put on the agenda for May to discuss.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates

2. Buildings and Ground Committee – Evans discussed Old Village Hall and the bathroom fix. Library director would like to update the contract. They want the bathroom repaired as well. Evans will inspect the bathroom again with public works. The village will sign another year lease with Solon Springs Forward.

3. Public Works/Sanitary Sewer Committee – Evans said a flow meter calibration test was performed at a lift station and was not calibrated correctly. This has been repaired and will reflect in future charges to USCLSD.

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

3. Fire Commission - no updates

4. Community Center Commission – no updates

5. Airport Commission – Evans reported moving forward with same grants. Our matching grant for village portion is all for maintenance.

6. Development Commission – no updates

7. Planning Commission – no updates

8. Recycling Commission – no updates

J. ADJOURNMENT

Motion by Brostowitz, second by Johnson to adjourn the meeting at 8:07 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____