



## VILLAGE OF SOLON SPRINGS

### Regular Village Board Meeting

Solon Springs Community Center July 25, 2022

11523 S Business Hwy 53 in Solon Springs, WI 54873

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#### 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: Evans, Carl Wahl, Jonathon Brostowitz, Todd Gilbert & Melissa Johnson; Absent/excused: none; Others present: Village Clerk Kathy Burger, Village Operator Gary Vandenberghe & Lee Linden, James Pettit, Solon Springs Fire Commission, Brian Witt, Douglas County Sheriff candidate, Chelsea Thompson, Dementia Care Specialist for Douglas County, Christene Wiles, Brunches

#### D. APPROVAL OF AGENDA

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

#### E. BUSINESS BY PUBLIC – none

#### F. CONSENT AGENDA

Motion by Gilbert second by Wahl to approve the consent agenda with the addition of Katie Williams's amended permit for fixing foundation and moving shed added. Motion carried.

1. Approval of minutes – regular monthly board meeting 6/27/22.
2. Treasurer's reports for June (Profit & Loss & Reconciliation Detail).
  - i. Interest applied to unpaid Personal Property Taxes:
    - Jimmie's Ice Cream Shop 2019 & 2020
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 7/25/22
4. Correspondence received since the June 25 2022 regular board meeting to be acknowledged and placed on file:
  - Letter from Debbie Gordon regarding injury at ballfield on batting cage in April
5. Approval of Zoning permit applications:
  - Gene Risler– renewal of permit –replace windows & floor in outbuilding
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: see attached
  - Consideration and approval of cigarette license: see attached

G. BUSINESS BY THE BOARD:

***Unfinished Business:***

1. Sale of 2019 F250 – Vandenberghe stated the truck has been sold for \$49,500.

***New Business:***

1. August 22, 2022 – the annual union meeting will be 6:00 p.m. on 8/22/22 prior to the regular monthly board meeting.
2. Correspondence received in July for an injury in April at the ballfield – clerk reported this has been turned into insurance and they will investigate. They can determine if the batting cage can remain onsite or should be removed.
3. Brian Witt, Douglas County Sheriff Candidate – Witt spoke of his background and 27 year experience and what he intends to bring to the position if he is elected – maximize efficiency within the sheriff's office, add a school resource officer, and work with local organizations to address the mental health and drug crisis and

to be more proactive. Open lines of communication with EMS and local fire departments.

4. Chelsea Thompson from Dementia Care Specialist with Douglas County spoke on the resources her agency provides to people with dementia and connect them and their caregivers to the help they need. Provides education and support, memory screening, home visits and helps with awareness.

#### H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works/Sanitary Sewer Committee – no updates

#### I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

3. Fire Commission – Pettit said some of the SBA equipment order has started to arrive. Will be unboxing with the salesmen to make everything has been received. Brostowitz suggested putting on the Wisconsin Surplus Auction site for non-fire use as it is out of compliance in one year and heavily used. Brostowitz distributed donation letters they are mailing to residents.
4. Community Center Commission – Gilbert said the staining will be done at the community center on the pavilion section by the prisoners and new sidewalks will be started in August.
5. Airport Commission – Evans indicated the airport commission will be adding a riding lining mower to the grant funding plan for mowing around the facility.
6. Planning Commission – no updates
7. Development Commission – will be meeting the 2<sup>nd</sup> week of August
8. Recycling Commission – new signage in the facility, a skid steer and a new compactor has been ordered.

#### J. ADJOURNMENT

Motion by Gilbert, second by Johnson to adjourn the meeting at 7:33 p.m. Motion carried.

Respectfully submitted:

**K. Burger**, Municipal Clerk

Board approval date: \_\_\_\_\_