

Village of Alma Center

Meeting Minutes of August 13, 2018

Present: Ken Ristow Connie Patterson
 Jessica Anderson Jordan Simonson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:32pm at the Alma Center Village Hall.

The open meeting notice requirements were met.

A motion was made by Anderson/Patterson to approve the minutes of July 9, 2018 regular Board minutes. Motion was carried unanimously.

A motion was made by Patterson/Simonson to approve the bills paid for the period from July 9, 2018 through August 13, 2018. Motion was carried unanimously.

Public Comments

Joan Gaede voiced some concerns about person(s) unknown knocking on doors in the middle of the night, we will have Chief Hartl look into this.

AC Garage issued the current Vehicle list.

Old Business

Officer: Officer Noack turned in his last report; Chief David Hartl was hired and will be starting at the end of the month. Office Noack will still continue working the Town of Mentor contract.

Sewer Repairs: Things are running good.

Sidewalk Repairs: Still working on getting bids.

Turtle Pond Road: The ad was placed in the paper; bids are due before September board meeting. Based on the grant we were awarded, the work must be completed within 5 years.

New Business

Davy Engineering: Brice Nelson

Motion was made by Simonson/Anderson to bid out to have the entire Water Tower painted (inside & out) having the work done in spring 2019. Motion was carried unanimously.

Motion was made by Simonson/Patterson to approve the Amendment #2 to owner-engineer agreement final well #2, water tower repairs and re-painting. Motion was carried unanimously.

Asset Management plan was completed and sent in to the DNR.

Motion was made by Anderson/Patterson to approve Laurie Mueller being added to the Jackson County Bank accounts. Motion carried unanimously.

Motion was made by Anderson/Patterson to approve Jeff Gaede & Dennis Hardwick to attend the WRWA outdoor expo. Motion was carried unanimously.

Motion was made by Anderson/Simonson to adjourn at 7:37 pm. Motion was carried unanimously.

Claudia Fields, Clerk