

Village of Alma Center Caucus

January 11, 2021 Minutes

Meeting was brought to order by President Ken Ristow at 6:15 pm, January 11, 2021. The meeting was turned over to Trustee Simonson

Nominations were opened for Village President. President Ristow's term expires in April 2021.

Nominee for Village President

Ken Ristow nominated by Connie Patterson/Jordan Simonson

Nominations were asked for three (3) times, hearing no more nominations, nominations were closed. Olson/Anderson

Nominations were opened for Village Trustee's. Trustee's Jessica Anderson & Eric Olson terms will expire in April 2021. Nominations were made as follows.

Nominees for Village Trustee (2 seats)

Jessica Anderson nominated by Eric Olson/Connie Patterson

Eric Olson nominated by Ken Ristow/Jessica Anderson

Nominations were asked for three (3) times, hearing no more nominations, nominations were closed. Patterson/Ristow

Motion made by Anderson/Olson to adjourn at 6:20 pm. Motion carried.

Claudia Fields, Village Clerk

Village of Alma Center

Meeting Minutes of January 11, 2021

Present: Ken Ristow Jordan Simonson Connie Patterson
Eric Olson Jessica Anderson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

A motion was made by Anderson/Patterson to approve the Regular Board Meeting minutes of December 14, 2020. Motion carried unanimously.

A motion was made by Patterson/Olson to approve the bills as paid for the period from December 14, 2020 through January 11, 2021. Motion was carried unanimously.

Public Comments

On behalf of the Village of Alma Center, AC Medical Responders and AC Fire Department we want to thank an anonymous donor for the very large donations to the 1st Responders and Fire Department.

Jessica Anderson wanted to thank Jeanine Strandberg, her family and all the others that put all the hard work and time at the Turtle Pond with the Christmas lights, she has received several compliments from people coming to The Farmers Daughter.

Old Business

Police: The month wasn't too busy but responded to a few calls; They are still following the Jackson County Sheriffs guide lines when dealing with arrest, traffic stops and citizen concerns, due to the coronavirus.

Route to Recovery: We received another \$423.00.

Davy Engineer: When the Water Tower repair work & the Black Top repair are done, the Village will not be paying Davy Engineering to oversee these projects.

New Business

Brice Nelson: Brice has accepted a job in Sioux City, Iowa; he has already given Davy Engineering his 2 week notice. We are not sure who is going to be taking over our account, he thinks it may be Mark Davy.

Water Tower Funding: Just waiting, looks like closing will be in February.

We had the 2nd reading of the Extraterritorial Zoning Ordinance for the Well Head Protection. Town of Alma approved the ordinance on 12/16/2021.

Motion was made by Olson/Anderson to approve the Extraterritorial Zoning Ordinance. Motion carried unanimously.

State of Wisconsin Department of Natural Resources has approved our Wellhead Protection Plan for Well #1 and Well#2. Because Well #1 was drilled in 1907, DNR is requesting that next time we need to pull the well pump, we are to have the well televised to verify and document the casing depth, the total well depth and the integrity of the well casing and open drill hole.

Motion was made by Olson/Anderson to approve a Class A Liquor license for Strawberry Square LLC. Motion carried unanimously.

Motion was made by Anderson/Simonson to approve an Operator's License for Keith Talbert (Double Barrel). Motion carried unanimously.

The Full Moon Saloon was sold.

Motion was made by Patterson/Anderson to adjourn at 7:20 PM.

Motion carried unanimously

Claudia Fields, Clerk