

Village of Alma Center

Meeting Minutes of March 13, 2017

Present: Ken Ristow Brad Wathen Connie Patterson
Eric Olson Eric Hanson Jessica Anderson(absent)

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 Hanson/Wathen to approve the minutes of February 13, 2017 regular Board minutes. Motion was carried unanimously.

A motion was made by Olson/Patterson to approve the bills as paid for the period from February 13, 2017 through March 13, 2017. Motion was carried unanimously.

Public Comments

President Ristow introduced Jordan Simonson from the Chronical newspaper to town.

Old Business

Officer Johnson was at a Traffic Safety Conference in Appleton. He also did some Legal Update Training at CVTC.

DNR Land: Fish and Wildlife finally approved the sale of the land. Our Attorney will be contacting DNR to set up a closing.

Hall Lights: Work has been done, final cost was \$879.00.

Well planning: Tim Holzer and Mark Davey from Davey Engineering met with Jeff Gaede & Dennis Hardwick, they were able to get all the information needed to get started on the Well investigation for a New Well. They will contact President Ristow when they are ready to come to a board meeting.

New Business

Audit reports from Johnson and Block were handed out. We will review them at the next board meeting, April 10th.

A Fraud policy was handed out and reviewed. It's a standard policy. Motion was made by Olson/Wathen to accept and approve the Fraud Policy. Motion was carried unanimously.

The new Credit Card police was reviewed. Motion was made by Patterson/Hanson to accept/approve the Credit Card policy and have the limit lowered to \$3000.00. Motion was carried unanimously.

Christmas lights are tabled till April.

A motion was made by Olson/Hanson to approve Jeff Gaede and Dennis Hardwick to attend the WWOA (wastewater) and WWWP (drinking water) Quarterly meetings for the year. Motion was carried unanimously.

Motion was made by Patterson/Olson to adjourn at 7:00 pm. Motion was carried unanimously.

Claudia Fields, Clerk