

VILLAGE OF TURTLE LAKE
Regular Board MEETING MINUTES
December 16, 2019

PRESENT: Village President Koenig, Trustees McCready, Tarman, Morton, Glaubitz, Clary

ABSENT: Trustee Strenke

STAFF PRESENT: Administrator Hildebrand, Clerk-Treasurer Story, Chief Gabe, PWD Davis

CALL TO ORDER: Meeting called to order at 6:02 p.m.

ROLL CALL: As noted above.

Pledge of Allegiance

Disclosure of conflict of interest by members regarding any item on the agenda: None

REVIEW OF CONSENT AGENDA: Motion to approve consent agenda PM/CG

PUBLIC COMMENT: Cheryl Gehrman presented and discussed the snowmobile trail access by Spare Time, the noise levels next to the villas and homes, and signage. Further review on topic and placement onto future agenda.

OLD BUSINESS:

- A. Motion by President Koenig/Trustee Tarman for the Chamber of Commerce to pursue their own logo and the Village Administrator to look into registering the Village of Turtle Lake's logo.
- B. Motion by President Koenig/Trustee McCready to accept the resignation of Cheryl Freese and the development of the program.
- C. Discussion of 2020-2025 Housing Incentive Program and the opportunities surrounding the program. Motion by Trustee Tarman/Trustee Clary to adopt a (3) three-year \$175,000/\$150,000 housing program.
- D. Resolution 2019-07 Housing Rehab Program Housing Incentives for Improvements discussed. Motion by President Koenig/Trustee Tarman for a (3) three-year pay back program for Resolution 2019-07 with a 100% increase. All aye. Non opposed.
- E. Open Meetings Act discussion. Motion by Trustee Tarman/Trustee Morton to publish the agenda in the newspaper for all Regular Board Meetings for the third Monday of each month. All aye. None opposed.

NEW BUSINESS:

- A. Motion by Trustee Tarman/Trustee McCready to approve land donation and support of the Turtle Lake Area Food Pantry.
- B. Motion by President Koenig/Trustee Glaubitz of Ordinance 2019-06: Prohibiting the Possession of Vaping Devices by Minors under the age of 18.
- C. Resolution 2019-12 Judge Salary tabled.
- D. Discussion of credit card policy. Note of disapproval by PW Director Davis. Motion by President Koenig/Trustee Clary to approve the establishment of a Village Employee Credit Card Use Policy. All aye. None opposed.
- E. Election Worker re-appointment: Motion by Trustee Glaubitz/Trustee McCready to approve the re-appointment of election workers as presented. Trustee Tarman abstained. All aye. None opposed. Motion carried.

- F. Motion to close at 7:01 p.m.: President Koenig/Trustee McCreedy: Roll call. All aye. None opposed. Motion carried. Return from executive session Motion to open by Trustee McCreedy/Trustee Tarman at 7:24 p.m. Roll call. All aye. No action.

DEPARTMENTAL REPORTS:

- A. Administrator Hildebrand updated the board in regards to Financial Advisor present at the Feb. 3, 2020 Regular Board Meeting. Update on the DNR grant for forestry, FEMA, and brief discussion on the residential garbage.
- B. Public Safety: Chief Gabe updated the board with drug related issues in Turtle Lake and brief discussion on several violations.
- C. Public Works: Davis presented the board with monthly report. See Public Works report.

ADJOURN: Motion by Trustee Clary/Trustee McCreedy to adjourn.