

VILLAGE OF TURTLE LAKE
Regular Board MEETING MINUTES
February 17, 2020

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

ABSENT: Trustee Strenke, Clary, Glaubitz

STAFF PRESENT: Administrator Hildebrand, Clerk-Treasurer Story, Chief Gabe, PWD Davis, and no citizens

CALL TO ORDER: Meeting called to order at 6:01 pm

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 Item B – Operators License by Trustee McCready/President Koenig. Motion carried. All aye. None opposed.

PUBLIC COMMENT: None.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Tabled. This item was tabled at the request of Administrator Hildebrand.
- B. Tabled. This item was tabled at the request of Administrator Hildebrand.
- C. At the request of the PWD Davis, a new meter reading equipment was reviewed. Motion by Trustee Tarman / Morton to approve the purchase of new meter reading equipment at a cost not to exceed \$8,500.00.
- D. The cost of the TL Food Pantry proposed building site including utilities and a review of annual costs was discussed. PWD Davis indicated the water-sewer piping would be roughly \$500.00 to \$1,000.00 to trench in. Admin Hildebrand discussed the electric, gas, and commented that there is currently \$1,500.00 that the village budgets towards the Food Pantry annually. There was no action on this item.
- E. Ordinance 2020-02 Sewer was tabled at the request of Administrator Hildebrand.

DEPARTMENTAL REPORTS:

- A. Administrator Hildebrand updated the board regarding the review of the current records retention policy and the archival of said records. The records currently in various buildings will need to be reviewed and either archived and destroyed following proper policies; M&T International update on the building of the warehouse; a possible HSA through our current health insurance provider; Attorney Dan Gustafson at Weld Riley is retiring; a Census 2020 update for Barron County; and discussion of a Purchasing Policy with different levels.
- B. Chief Gabe reported on his monthly numbers and issues including that Sheriff Fitzgerald met with the tribe; discussion of an anti-drug billboard; and a bean bag toss at TLSD.
- C. PWD Davis began his report directing the Clerk-Treasurer to refrain from taking minutes claiming Act 10.
- D. Library – Director Lutz was not present; no report given.

ADJOURN: Adjourn at 6:53 p.m. Motion to adjourn by President Koenig/Trustee McCready.

Minutes Prepared by: Ardith Story, Clerk-Treasurer

Drafted for Board Approval: 03 02 2020