

Village of Big Falls Meeting Minutes
July 09 2020, 6:30 at Village Hall,
REGULAR MEETING

Members Present: Lee Baldwin, Ken Norton, Sandy Krause and also present Clerk Amy Bazile

Absent:

Residents and Guests Present: Ron Nyhouse and Lee Johnson

Call to Order: Lee Baldwin called the meeting to order at 6:30 p.m.

Pledge of Allegiance: Pledge was recited by all in attendance.

Approve Agenda: Sandy made a motion to approve agenda for July 09, 2020. Seconded by Ken. Motion carried..

Approve Minutes: Ken made a motion to approve June meeting minutes. Seconded by Sandy. Motion carried.

Resident / Guests comments: None

OLD BUSINESS:

A: USDA Grant- Lawnmower: Amy shared information about the Grant being finalized and Lee shared information about the lawnmower being picked up. The \$2500 grant check was deposited 7/01/20.

B. Weed Eater for parks: Ken made a motion to purchase a new weed eater for the Village. Seconded by Sandy. Motion carried.

NEW BUSINESS:

A. Prepaid propane contract: Discussion on a prepaid contract. Ken made a motion to signed the proposed contract for Premier Cooperative. Seconded by Sandy. Motion carried.

B. Combining CD's: Amy shared information about closing a Dam CD and using the money to pay the remainder of the road repairs and the village's portion of the USDA grant for lawnmower and tractor. Any remaining money from the CD will be used for village's expenses or put back into an existing DAM CD.

C. Building inspector services: Amy shared information with the board on the services that the county will now be offering to all municipalities in the county. They have contracted with General Engineering to do building permits for any municipalities that wish to use their services. Amy will continue to put information together for the board's consideration.

Reports:

President's report: Lee updated the board on Fire Dept. meeting he attended about purchasing an old squad car and the annual fire inspectors report for the Village hall.

Trustee's report: None

Clerk/Treasurers' report: Amy shared information about 1st check from new Hydro Dam leaser, WEC Care grant, transportation payment and request to move August meeting.

Financials: Financials were submitted by Amy Bazile. Ken made a motion to approve Financials for June 2019. Seconded by Sandy. Motion carried.

Payment of bills: Sandy made a motion to pay the bills as presented. Seconded by Ken. Motion carried.

Adjourn: Sandy made a motion to adjourn meeting at 7:18 pm. Seconded by Ken. Motion carried.

The date of the next regular meeting will be August 20, 2019. Meeting moved to the third Thursday of the month

Respectfully submitted

Amy Bazile, Clerk/ Treasurer