

Village of Big Falls Meeting Minutes
Mar 08, 2018, 6:30 at Village Hall,
REGULAR MEETING

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

Absent:

Residents and Guests Present: Lee Johnson, Carola Jobst

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 Mar 08, 2018. Seconded by Ken. Motion carried.

Approve Minutes: Ken made a motion to approve Feb. 2018 meeting minutes. Seconded by Sandy. Motion carried.

Resident / Guests comments: None

OLD BUSINESS:

BOR dates: Amy shared with the board the BOR date from the assessor. Sandy made a motion to approve June 4th from 12-2pm. Seconded by Ken. Motion carried.

NEW BUSINESS:

Accept donation from Big Falls Lions Club: Carola Jobst address the board and updated them on the dissolving of the Big Falls Lions Club. She presented a check to the board for \$4000 to be using for a Veteran Memorial or in the Park fund. Sandy made a motion to accept the donation. Seconded by Ken. Motion carried.

2017 Accomplishments & 2018 Maint. Plans: Lee shared with the board the list of 2017 accomplishments including, tree trimming, Website, Road maintenance on Mill Street and Harrison, sidewalk on Main street, Flowers on Main Street, Clerk School scholarship, and counter top in Village Hall. The plan for 2018 is to save money for the 2019 road repair needs.

Reports:

President's report: Lee inventoried flags and brackets; we will need to order new brackets for this year.

Trustee's report: Ken asked about spraying for Asian beetles this year and Sandy asked about hiring someone to run radar on Main Street a couple days a month.

Clerk/Treasurers' report: Amy shared information about upcoming election in April, speed limit changes, and insurance payment for fire call.

Financials: Financials were submitted by Amy Bazile. Sandy made a motion to approve Financials for Jan 2018. Seconded by Ken. Motion carried.

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

Adjourn: Lee made a motion to adjourn meeting at 7:35. Seconded by Ken. Motion carried.

The date of the next regular meeting will be April 12, 2018 immediately following Annual meeting at 6:30.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer