

Village of Big Falls Meeting Minutes
May 14 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, Andy Mehlberg, Dave Mehlberg, Mike Forbes and Wendy Skola.

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 May 14, 2020. Seconded by Ken. Motion carried..

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

Resident / Guests comments: None

OLD BUSINESS:

A. Action on motions from Annual meeting – Salaries and compensation

Ken made a motion to approve the salary increases for the Board President to 375 per month and the Clerk/Treasurer to \$450 per month. Seconded by Sandy. Motion carried. Lee did not accept the increase. He is comfortable with the \$325 he is currently getting.

Discussion on Election workers pay. No action taken on this motion from annual meeting.

B. Hydro Dam Update: Lee updated the board on repairs at the Hydro Dam. He thinks it should be back up and running next week sometime.

NEW BUSINESS:

A. Liquor license fees: – Amy shared a letter with the board from the WI Tavern League and a message from a tavern owner. Discussion on current fees and any changes the board wanted to make. The board will not be making any changes to the current fees.

B. Newsletter: Review of the newsletter presented by the clerk. No changes to newsletter. Ken made a motion to approve the newsletter as presented. Seconded by Sandy. Motion carried.

Reports:

President's report: Lee updated the board on the Mill Pond Lane and a call from a resident about rooster scaring dog.

Trustee's report: Ken shared with the board a residents complaint about vehicles going on snowmobile trail by DAM.

Clerk/Treasurer's report: Amy shared information about fireman's report, Update on new tanker for fire dept, Census bureau phone call, act AB185 and interest payments on late taxes, and new Safer at Home changes.

Financials: Financials were submitted by Amy Bazile. Sandy made a motion to approve Financials for April 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: Lee made a motion to adjourn meeting at 7:04 pm. Seconded by Sandy. Motion carried.

The date of the next regular meeting will be June 11th, 2019.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer