

Village of Big Falls Meeting Minutes
November 12th 2020, 6:30 at Village Hall,
REGULAR MEETING

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

Absent:

Residents and Guests Present: Mike Forbes 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: Ken made a motion to approve agenda for November 12, 2020. Seconded by Sandy. Motion carried..

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

Resident / Guests comments: Sandy asked mentioned the Haroldson property and tree branches down in front yard again.

OLD BUSINESS:

NEW BUSINESS:

A. Approve Budget for 2020: Sandy made a motion to approve the 2021 budget as presented and reviewed and set the 2020 tax levy limit per State statute 60.10. Seconded by Ken. Motion carried.

B. Approve Election workers for 2021: Amy presented the Election workers list for 2021. Ken made a motion to approve the election workers as presented. Seconded by Sandy. Motion carried.

C. Approve Contract for Clintonville Ambulance: Amy shared with the board that the 2021 contract has not arrived yet and this will be moved to the Dec meeting for approval.

D. Approve Contract for North West First Responders: Sandy made a motion to approve the contract for the Northwest First Responders for 2021 and make the requested donation for this years' service. Seconded by Ken. Motion carried.

E. Approve Contract for Assessment Services for 2021-2023: Ken made a motion to approve the 3 year contract for Assessment Services to Action Appraisers. Seconded by Sandy. Motion carried.

Reports:

President's report: Lee shared information with the board on fall maintenance he has been doing in the parks.

Trustee's report: Nothing.

Clerk/Treasurer's report: Amy shared information about election results and upcoming caucus in Jan.

Financials: Financials were submitted by Amy Bazile. Sandy made a motion to approve Financials for Oct. 2020. Seconded by Lee. 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 6:57 pm. Seconded by Lee. Motion carried.

The date of the next regular meeting will be Dec 10th, 2020.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer