

**Village of Big Falls Meeting Minutes
October 8th 2020, 6:30 at Village Hall,
REGULAR MEETING**

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

Absent: Ken Norton

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: Sandy made a motion to approve agenda for October 8, 2020. Seconded by Lee. Motion carried..

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

Resident / Guests comments: Lee Johnson shared with the board that he would not be working for the Village after 2020.

OLD BUSINESS:

A. Election grant: Amy updated the board on the Election grant and the amount received. Paperwork has been filed showing the Village is in compliance and we have already received our grant money.

NEW BUSINESS:

A.2020 Marion Fire Dept. contract and budget: Lee shared information about the Fire Dept. meeting he attended last week. Amy shared information about the 2021 cost-share breakdown from the Fire Dept., also shared that the current contract with the Fire Dept. went through Dec 2022.

B. Review Budget for 2020/Proposed budget for 2021: Amy shared information with the board about the proposed 2021 budget. Discussion on the changes from the 2020 budget and the proposed 2021 budget.

C. R2R grant – Transfer non used funds: Discussion on the R2R grant and the possible transfer to the county. Sandy made a motion to transfer the allocated funds to Waupaca County. Seconded by Lee. Motion carried.

D. Building ordinance for accessory buildings: Amy shared information to the board that she had reviewed the ordinance book and found nothing stating that a parcel must have a dwelling on it before any accessory buildings could be erected.

Reports:

President's report: Lee shared information with the board on a Thank you letter he received from the County highway Dept. and fall maintenance he has been doing in the parks.

Trustee's report: Nothing.

Clerk/Treasurers' report: Amy shared information about the newsletter is finished and will be sending Friday and residents emails.

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

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

Adjourn: Sandy made a motion to adjourn meeting at 7:10 pm. Seconded by Lee. Motion carried.

The date of the next regular meeting will be Nov 12th, 2020.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer