

Pursuant to due call and notice thereof, the city of Lake Wilson council met October 5, 2023 at 7:00pm. Present are Jolene Johnson, Kindel Nelson, Kyle Carlson, Justin Berreau, Michael Chapman, Melanie Vander Schaaf and Stacy Kathman.

Mayor Chapman opened the meeting with the reading of the minutes of September 7, 2023 meeting. Motion made by Kindel and seconded by Jolene to approve the minutes as read. All members present voted 'aye'. Motion carried.

The mailboxes for the apartments have been moved. The eaves need to be cleaned and a water heater needs repair.

The new water meters will be getting installed soon. We will need to get a schedule for installations. The current accounting software will not support the new meter software so will look for a new accounting software system.

The sheriff's department is continuing to follow up on the clean-up letters.

Building permits –

Roger Steinman would like to build a new garage and extra room. Jolene made a motion and Kindel seconded to approve the permit. All members present voted 'aye'. Motion carried. Stacy Kathman would like to build a garage and replace her deck. Justin made a motion and Kyle seconded to approve the permit. All members present voted 'aye'. Motion carried.

There is one overdue water/sewer account that the city will be certifying to taxes.

Fire department physicals were discussed. The firefighters do it every other year, but it was recommended to have them done every year. The city will look into what other cities in our area do before making any decisions.

Tractor lease was discussed. C & B in Edgerton has a tractor that we can use for no cost through the municipal agreement that we can use for 50 hours and \$10/hour after that. We will check with Kibble Equipment to see what they can offer.

A cooperative Purchasing Agreement for the Fire Department to purchase the SCBAs from the FEMA grant was presented. Justin made a motion and Kindel seconded to approve the agreement. All members present voted 'aye'. Motion carried.

There are a couple manholes that need to be repaired. Hulstein Excavating will be doing the repairs.

The liquor license for the Buffalo Ridge Bar is up for renewal as of January 1, 2024. Jolene made a motion and Kyle seconded to approve the license. All members present voted 'aye'. Motion carried.

We will review the job description for the maintenance position and start advertising soon.

List of claims were presented for September. Justin made a motion and Kindel seconded to pay them. All members present voted 'aye.' Motion carried.

Next meeting will be Thursday, November 2 , 2023.

There being no other known business before the council, Jolene made the motion to adjourn. Justin seconded the motion. All members present voted 'aye'. Motion carried.

Michael Chapman Mayor

Melanie Vander Schaaf Clerk

