

VILLAGE OF NICHOLS -- Board Meeting May 14, 2024

Call to Order: by President Terry Scheller at 6:30 p.m., with Trustees Kathy Krull, Jerry Krull, Rebecca Gottsacker, and Mark Simpson present. Also present were Outagamie Cty. Sargent Ross, Roger Ort, Joy Goeben State Representative and RoseMary Stingle.

Pledge: The Pledge of Allegiance was recited.

Outagamie Cty Police Report: Sargent Ross reviewed the progress of concerns discussed at the April meeting.

Agenda: Motion by Terry/Rebecca to approve the agenda, carried.

Minutes: Motion by Kathy/Jerry to approve the minutes of the April 9 Regular Meeting and the April 30 Board of Review Meeting, carried.

Treasurer's Report/Bank Statements: No motion to approve due to 2 receipts questioned and the transition between Quick Books and Workhorse programs. Motion made by Terry/Mark to approve Canceling Quick Books and consolidating Community First Credit Union bank accounts, carried.

Bills to Approve/VISA statement: Motion by Rebecca/Mark to approve the bills paid on Village checks #19267-19288 and Water Utility checks #2738, carried.

Black Creek Police / Municipal Court Reports: (None received)

- The Clerk is to contact the village attorney on how to proceed with the Raze or Repair order first letter sent delivered by Officer L. James.

Water & Sewer Report (Roger):

- Meters: 72 meters have been replaced with the new Badger meters.
- Roger doing sewer permits, new DNR permit will be good for 4 years.
- Dumpster for community June 10 – 15 create and post flyer.
- Resolution for CMAR (next agenda)

Unfinished Business:

- Local Road Improvement Program (LRIP): Grant for 50/50 Total \$168,000 to be split around \$84,000 we should get. Project to start next year. To be used by June 30, 2029.
- (USDA grant): Completed balance of \$139.06.

New Business:

- Flower pots to be put out in the village.
- CFCU Perennial's instead of lawn.
- Application for Operator's license: Travis Schroeder, Trevor Wendt, Rayne Vosters, Justin Stroik. Approved Trevor Wendt and Rayne Vosters. Others: contacting community lawyer.

- Designate Authorized Credit Card holder: Due to the change in the Village Clerk/Treasurer position, motion was made and seconded by Kathy/Jerry to approve the removal of Linda Hoes and add RoseMary Stingle as an authorized credit card holder for Community First Credit Union. Effective 5/1/24, carried.
- Bear Creek Clerk training hours were discussed.
- Paint Pavilion bathrooms & fix cracks on exterior walls. Roger to get a quote on exterior walls and hire college student to paint bathrooms. Motioned by Terry/Kathy to approve, carried.

ALL FUTURE BOARD MEETING WILL BEGIN AT 6:00 P.M. GOING FOWARD

Correspondence: (none)

Adjourn: Motion to adjourn at 8:15 p.m. by Rebecca/Mark, carried.

(April 9, 2024, Board Meeting --pg. 2 of 2)
5/15/2024

RoseMary Stingle, Clerk

Dated: