

VILLAGE OF NICHOLS -- Board Meeting
October 8, 2024

Call to Order: by President Terry Scheller at 6:00 p.m., with Trustees Kathy Krull, Jerry Krull, Rebecca Gottsacker, and Mark Simpson present. Also present were Roger Ort, and RoseMary Stingle.

Pledge: The Pledge of Allegiance was recited.

Outagamie County Police:

Agenda: Motion by Mark to approve the agenda, second by Becky, carried.

Minutes: Motion by Mark to approve the minutes of the September 10 regular meeting, second by Jerry, carried.

Treasurer's Report/Bank Statements: Motion by, Terry, second by Kathy, carried.

Bills to Approve/VISA statement: Motion by Jerry to approve the bills paid on Village checks #19406 - #19430, second by Terry, carried.

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

Water & Sewer Report (Roger):

- 111 new meters installed.
- Roger contacted MHP telling them responsibilities with heat tape.

Unfinished Business:

- Razing Order: Order is being implemented will not be complete in time for 2024 taxes, still moving forward asbestos test and WPS & WE energies shut off services per Menn Law.
- LRIP Project: still collecting numbers and communicating the best needs.
- Corporate Network Solutions pay by hour. Looking into new IT business.
- Signed and approved 2025 Black Creek Ambulance Contract, Motion by Kathy, second by Jerry, carried.

New Business:

- Discussed the change of a new building Inspector
- Roger retirement December 31, 2025: Looking to hire replacement October 2025 to train from Roger.

Adjourn: Motion to adjourn at 7:35 p.m. by Terry, second Jerry, carried.