

VILLAGE OF NICHOLS -- Board Meeting
March 11, 2025

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

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

Minutes: Motion by Kathy/Mark to approve the February 11, 2025, minutes, carried.

Treasurer's Report/Bank Statements: Motion by Terry/Becky to approve, carried.

Bills to Approve/VISA statement: Motion by Kathy/Becky to approve the bills paid on Village checks #19555-19574, carried.

Black Creek Police / Municipal Court Reports: (none)

Water & Sewer Report (Roger):

- Passed the Proficiency Test
- Multiple Roads needing sealing for cracks
- 3 of 4 trees cut down @ the park.

Unfinished Business:

- LRIP Project bids to be published week of 3/17/25 & 3/24/25.
- Measured curbs for final numbers for road improvements.
- Looking into information on a short term loan to cover LRIP requirements.

New Business:

- Adopted ordinance #15-1-5, WI Admin Codes SPS< 316, 320-325, 327, 361-366. 5 AYES, 0 NAYS. Carried.
- Signed Precision Sealcoating quote for street sweeping only in Fall Motion by Kathy/Jerry, carried.
- WisDOT WISLR Program by Ayres- disregarded. We rate our own roads for DOT.

Adjourn: Motion to adjourn at 7:00 pm by Kathy/Becky, carried.

March 11, 2025, Board Meeting--

RoseMary Stingle, Clerk

Dated: 3/12/25