

VILLAGE OF NICHOLS -- Board Meeting June 17, 2025

Call to Order: by President Terry Scheller at 6:00 p.m., with Trustees Mark Simpson, Jerry Krull, Julie Schwarz, and Kathy Krull present. Also present were Roger Ort and RoseMary Stingle, Jason Terry, Shawn Geiger & Diane Rowe from MSA and Deputy Svitak.

Agenda: Motion by Julie & Jerry to approve the agenda, carried.

Minutes: Motion by Kathy & Mark to approve May 13 & May 20, 2025, minutes, carried.

Treasurer's Report/Bank Statements: Motion by Kathy & Mark to approve, carried.

Bills to Approve/VISA statement: Motion by Kathy & Mark to approve the bills paid on Village checks #19623–19648, carried.

Black Creek Police / Municipal Court Reports: Revisit with Laurie in Shiocton some talks.

Water & Sewer & Streets Report (Roger):

- Dumpster collection complete, 2 full dumpsters.
- The WWTP door window broke, looking into replacement of the whole door, Roger getting quotes.
- Curbs are dug out as well as culvert on Krull. Northeast should start grinding next Friday.
- Bacteria testing will be delivered with Speedy Delivery from now on.
- Motion by Kathy & Terry for CMR resolution #202506171, carried.
- Motion by Terry & Mark to accept Asphalt Seal & Repair quote for crack fill repairs with a map signed by them prior to.
- Roger is to move compost back onto land that was spread into Village ditch.

New Business:

- MSA will set up a visit with Roger to understand our needs regarding Roger's retirement and give us a quote of their services.
- Motion to approve Liquor Licenses for Whistle Inn & Eagle Saloon for 25/26 by Mark & Kathy, carried.
- Motion to approve Operator Licenses by Kathy & Terry, carried for the following:
Elizabeth Gloede, Melanie Wichman, Svannah Wondra, Kari Kovacs, Phil Gomm, Paula Mack, Martha Stilen, Trevor Wendt, Hope Barth, Genesis Langenhuizen. Waiting on a background check for 2 more.
- Motion to approve the application and resolution for BCPL for street project 5 ayes & 0 noes by Terry & Kathy, carried.
- WWTP job description will be worked on by Roger & Rose.
- Motion to approve sewer increase from \$80.00 base rate to \$140.00 base rate effective on 3 quarter billing cycle by Kathy & Mark, carried.
- Wis Dot pavement ratings for Nichols will be completed by Roger & Terry.
- Motion to approve McClone Insurance for 2025 by Kathy & Jerry, carried.

A closed session was not necessary at this time.

Adjourn: Motion to adjourn at 9:00 pm by Julie & Jerry, carried.

June 17, 2025, Board Meeting--

RoseMary Stingle, Clerk Dated: 6/18/25