

VILLAGE OF NICHOLS -- Board Meeting
July 8, 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, Leah Lasecki, Officer Noe, Kenny & Michelle Hewitt & Brandon Stapel.

Conference Call did not take place

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

Minutes: Motion by Kathy & seconded by Julie to approve June 17, 2025, minutes, carried.

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

Bills to Approve/VISA statement: Motion by Julie & seconded by Jerry to approve the bills paid on Village checks #19649–19673, carried.

Black Creek Police / Municipal Court Reports: None

Water & Sewer & Streets Report (Roger):

- The survey marker on Krull Road is loose Roger to call on it.
- MSA is here on Friday, July 11 to observe Roger and his job duties to get a better understanding of our needs
- Crack Sealing needs a contract signed to be completed in Aug/Sept
- Roger on vacation Aug 2 – Aug 9 / Coverage by Steve Schmidt

Unfinished Business

- LRIP Project: First coat of black top is complete, and second coat should be complete by this Friday.
- Waste Water Treatment Plant job description: MSA quote coming and still working on with Roger/Rose.
- Wis Dot pavement ratings: Roger & Terry will complete when the road project is complete.

New Business:

- CLA Accounting stated we now qualify for PSC increase of 3% for water rates. Audit for 2024 is good.
- Approved operator license for Kristan Froehlich motion by Kathy & seconded by Julie, carried.
- Motion was made by Mark & seconded by Julie, carried. to sell 35+/- acres west of wastewater treatment plant.
- Motion was made by Mark & seconded by Julie, carried to list the above land with Midwest Land Group and sign the contract.
- We will continue discussion about selling Village owed land between Main & Depot.

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

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RoseMary Stingle, Clerk Dated: 7/10/25