

**Call to Order** Mayor Hansen called the meeting to order at 6:00 pm.

**Pledge to the Flag**

**Roll Call**

Present: Eileen Hansen, Mayor  
Kathie Carl, Deputy Mayor  
Christie Offen, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee

Also Present: Katie Garner, Treasurer  
Anne Hartman, Village Clerk  
Tom Rzepka, Attorney  
Dave Willard, MRB  
Mike Souers, Forestry Board  
Camille Martinez, Forestry Board

**Public Before the Board**

Mike Souers and Camille Martinez, Forestry Board: a quick drive around the Village and counted 17 trees that need to be replaced. Of those 17, 14 are under wires and the free trees we received cannot be planted under wires. Asking the Board to reconsider the Forestry Board budget to allow the planting of trees.

**2019-2020 Budget Discussion**

Postponed budget talks with the DPW because of the overtime from the wind storm.  
March 6 - DPW  
March 16  
March 20 - Bill Pay  
April 9 – Public Hearing

**Dave Willard, MRB – Oatka Creek Manhole Cover Abandonment**

Sent out proposal for quote to Randsco, Blue Heron and Dakksco Pipeline  
DPW will plow back to the manhole  
Timeline: now before the spring thaw or late summer when it dries out.  
County Pure Waters will want to see the progress.

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to authorize the Mayor to sign the quote from Randsco Pipeline to complete the manhole abandonment in Oatka Creek in an amount not to exceed \$32,500.00.

**Vote:** Carried (5-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Scott Crescent – grant obtained for a sanitary sewer/drainage engineer study  
Survey to identify drainage improvements, including drainage along the road and video inspection of sanitary sewer and a condition assessment. Meeting with residents that require easements on March 4. If easements are not granted the Village cannot do anything.

**Appoint Attorney Thomas Rzepka**

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to appoint Attorney Thomas Rzepka to complete the remaining time on the contract with Matthew Nafus ending on May 31, 2019.

**Vote:** *Carried (4-0-1 Abstention)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSTAIN		

**Adjournment**

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 6:50 pm.

**Vote:** *Carried (5-0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully submitted by,



Anne Hartman  
Village Clerk