

FULL BOARD - MINUTES
October 10, 2024

At 7:01 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Bothell, Allen, Bowers, Mohar, Vlcek

Others present: Melissa Ryan, Billy Clary, Brad Stuczynski, Eric Hagen, Jeff Thelen,

Absent: Beard

The pledge of allegiance was recited.

Moved by Bowers, second by Bothell, to adopt the agenda as posted. Motion carried unanimously.

Moved by Mohar, second by Vlcek, to adopt the minutes of the September 12, 2024, Full Board meeting. Motion carried unanimously.

Jeff Thelen provided a zoning update.

Brad Stuczynski provided a projects update.

Moved by Mohar, second by Allen to enter into a service agreement with HydroCorp for cross-connections control/backflow prevention program with changes to the agreement requested by Attorney Hagen. Motion carried unanimously.

Moved by Mohar, second by Bothell, to put a 7% pay increase in the 2025 budget for full time employees. Motion carried unanimously.

Moved by Bowers, second by Allen, to Ordinance 24-12 to repeal and reserve section 22.05(4) relating to bulky waste collection. Motion carried unanimously.

Moved by Mohar, second by Bowers to adopt Resolution 24-16 to Set Rates for Waste Collection from 2025-2032. Motion carried unanimously.

Moved by Mohar, second by Vlcek to approve the insurance renewals. Motion carried unanimously.

Moved by Mohar, second by Vlcek, to approve all monthly expenditures. Motion carried unanimously.

At 7:56 p.m., it was moved by Allen, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer