

FINANCE/PERSONNEL MINUTES

March 13, 2025

At 6:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Arndt, Allen, Vlcek

Members Absent: Mohar

Others Present: Eric Hagen, Melissa Ryan, William Clary, Dean Bothell, Christian Moring, Brad Stuczynski

Moved by Allen, second by Vlcek, to adopt the agenda as posted. Motion carried unanimously.

Moved by Vlcek, second by Allen, to adopt the minutes of the February 13, 2025, meeting. Motion carried unanimously.

Moved by Allen, second by Vlcek to recommend the Board approve adding a fire hydrant at 830 W Pine St. Motion carried unanimously.

Moved by Vlcek, second by Allen to recommend the Board approve the Notice of Award to Dean Blum Excavating, Inc for the Zajak Trail Project. Motion carried unanimously.

Moved by Allen, second by Vlcek to recommend the Board approve the Notice of Award to Gerke Excavating, Inc for the Shaw Street Reconstruction Project. Motion carried unanimously.

Moved by Allen, second by Vlcek to recommend the Board approve the Notice of Award to Dean Blum Excavating, Inc for the Haskins Park Pickleball Courts Project. Motion carried unanimously.

Moved by Allen, second by Vlcek to recommend the Board approve Amendment No. 1 to MSA Services Contract for the Zajak Trail Project. Motion carried unanimously.

Moved by Vlcek, second by Allen to recommend the Board approve MSA Services Contract for Water Tower Rehabilitation – SDWL Application and Design. Motion carried unanimously.

Moved by Allen, second by Vlcek, to approve the monthly expenditures. Motion carried unanimously.

At 6:38 p.m., it was moved by Vlcek, second by Allen to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer