

## MINUTES OF THE VILLAGE OF ELAND BOARD MEETING

May 12, 2025

The regular meeting of the Village Board was called to order at 7:00 pm by President Shane Larson. Announcement that the meeting was being recorded. Steeb's Absent. M/S/C Resch/Graves to approve posting notice. M/S/C Low/Resch to deviate from order of items listed on agenda. Prior month meeting minutes were circulated. M/S/C Resch/Graves minutes approved.

### **Bills were read as follows:**

\$ 755.77	Maintenance Salary/Reimb		
\$ 68.94	Graves reimbursement	\$ 12.00	Banner Bank
\$ 1,441.15	Harters	\$ 29.10	WPS
\$ 534.29	Alliant	\$ 435.67	Shawano Co
\$ 22,303.00	BAES	\$ 24.44	Witt Enterprise
\$ 1,097.18	Larson reimbursement		

M/S/C Resch/Graves, bills approved as read.

### **Under Public Comments:** None

**Under Reports from Officers:** BAES mtg – Personnel Shortages, discussing mutual agreements with other towns, and rec'd grant. Shawano Co does not do dog catching. Checking \$164,214.42

**Under Report from Maintenance:** Undertaking Patching Roads and Cleaning Trees

**Unfinished Business:** **A)** Mill Pond Dam – Howard/Denise will attend mtg with grant persons. **B)** Code of Ordinances – Revisions approved M/S/C Resch/Larson to hold Public Hearing to replace and remove items on Mobile home language. **C)** Road Project – LRIP advertising submitted.

**New Business:** **A)** Personal Vehicle Use Compensation – M/S/C Graves/Resch raise full time salary to \$20/hr. to include use of personal equipment and vehicle. M/S/C Larson/Resch raise part time salary to \$15/hr. **B)** Crack Filling Village Streets – Researching **C)** Lawn Mower – M/S/C Larson/Resch sell lawn mower at next meeting from sealed bids, place lawnmower for sale on Website. **D)** Liquor License – M/S/C Resch/Graves approve liquor license for Mountain Bay, Larson abstained. M/S/C Resch/Graves approve liquor license for L&L Ventures. Larson Abstained. **E)** DNR 5-year Mill Pond Operation & Maintenance Plan – researching. **F)** Committee Members – No changes. **G)** BOR Training – M/S/R Larson/Low, Resch will undertake training this year. Graves as second trustee this year. **H)** Eland Day – M/S/C Larson/Low allocate \$1,000 toward Eland Day expenditures. **I)** Servers License – M/S/C Resch/Graves Approve Travis Spurlock application Larson abstained. **J)** Insurance – Historical Society Contents/MPIC audit review – waiting on premium amounts.

There being no further business, M/S/C Resch/Low, meeting adjourned. The next meeting scheduled for Monday, June 9, 2025, following a public hearing at the Eland Village Hall.

Denise Larson, Clerk

Approved: