

## **MINUTES OF THE VILLAGE OF ELAND CAUCAS**

The Caucus was brought to order by Trustee Graves at 7:03 pm January 13, 2025. Trustee Graves announced the offices that were scheduled for election in April 2025.

Trustee Graves Called for nominations for office of President;

Claudia Ploeger nominated Shane Larson

Kevin Low seconded

Trustee Graves called for further nominations, no response

Trustee Graves called for further nominations a second time, no response

Trustee Graves closed nominations for President.

Trustee Graves Called for nominations for office of Trustee;

Shane Larson nominated Kyle Resch

Kevin Low seconded

Kyle Resch nominated Jim Steeb

Kevin Low seconded

Trustee Graves called for further nominations, no response

Trustee Graves called for further nominations a second time, no response

Trustee Graves closed nominations for Trustee

Trustee Graves Called for nominations for office of Clerk;

Kyle Resch nominated Denise Larson

Jim Steeb seconded

Trustee Graves called for further nominations, no response

Trustee Graves called for further nominations a second time, no response

Trustee Graves closed nominations for Clerk.

Trustee Graves Called for nominations for office of Treasurer;

Kevin Low nominated Claudia Ploeger

Shane Larson seconded

Trustee Graves called for further nominations, no response

Trustee Graves called for further nominations a second time, no response

Trustee Graves closed nominations for Treasurer.

Trustee Graves closed nominations. M/S/C Steeb/Resch to closure/adjourn Caucus

# MINUTES OF THE VILLAGE OF ELAND BOARD MEETING

**January 13, 2024**

The regular meeting of the Village Board was called to order at 7:10 pm by President Shane Larson. Announcement that the meeting was being recorded. M/S/C Resch/Steebs to approve posting notice. M/S/C Graves/Low to deviate from order of items listed on agenda if necessary. Prior month meeting minutes were circulated. M/S/C Graves/Resch minutes approved.

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

|             |                  |    |        |                             |
|-------------|------------------|----|--------|-----------------------------|
| \$11,809.86 | Shawano County   | \$ | 300.00 | Sprinter Business Solutions |
| \$19,627.47 | Witt-Birn School | \$ | 10.00  | Village of Eland            |
| \$ 3,214.85 | NTC              | \$ | 200.00 | Delmore Consulting          |
| \$ 1,386.05 | Harters          | \$ | 551.32 | Alliant                     |
| \$ 171.84   | WPS              | \$ | 521.20 | Shawano County              |
| \$ 192.16   | IRS              | \$ | 8.00   | West Bend Ins               |
| \$ 86.24    | Claudia Ploeger  |    |        |                             |

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

**Correspondence:** Harters sent notice of rate increase. Ho Chunk donation of \$5k for Ballpark Bleachers.

## **Under Public Comments:**

**Under Reports from Officers:** Fire Inspection report stated All OK. Permit received. Tobacco Report to state completed. Checking Account \$202,308.73 Government Investment Pool – Nov \$7,157.49

## **Under Report from Maintenance:**

**Unfinished Business:** **A)** Mill Pond Dam – No update. **B)** Official Village Website – M/S/C Village to go with Webs by Wagner for Village Website. **C)** Zoning Administrator – Determined President is designated as Zoning Administrator per Ordinance Regs. **D)** Code of Ordinances – On-going discussions. Call Health Dept and County Police on Ordinance violation. **E)** Caucus Results – President Nominations – Shane Larson  
Trustee Nominations – Kyle Resch, Jim Steeb  
Clerk Nominations – Denise Larson  
Treasurer Nominations – Claudia Ploeger M/S/C Resch/Low to accept Caucus results

**New Business:** **A)** Take down Christmas Tree – Clerk will complete at later date. **B)** Signate at Dump – Wording and Pricing to be looked into **C)** Zoning Board of Appeals – Discussion to continue. Section 13.1 to discuss next meeting. **D)** Servers License – No Action **E)** Liquor License – M/S/C Resch/Graves offer to purchase town of Birnamwood Liquor License in amount of \$10,000 upon reimbursement of donation fee from L&L Ventures.

There being no further business on hand, M/S/C Resch/Low, the meeting adjourned. The next meeting be on Monday, February 10, 2025, 7:00pm at the Eland Village Hall.

Denise Larson, Clerk

Approved: