MINUTES OF THE VILLAGE OF ELAND BOARD MEETING April 14, 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. M/S/C Resch/Steebs to approve posting notice. M/S/C Low/Graves to deviate from order of items listed on agenda if necessary. Prior month meeting minutes were circulated. M/S/C Graves/Steebs minutes approved.

Bills were read as follows:

\$ 73.00	USPS	\$	677.48	WTA Dues
\$ 113.89	WPS	\$	360.00	Election Poll Worders
\$ 678.29	Alliant	\$	37.70	Rent A Flash
\$ 1,441.15	Harters	\$	860.00	Webs by Design
\$ 1,901.00	Meverden Excavating	\$	105.90	Howard Graves
\$ 280.74	Maintenance Salary	\$9	,9198.06	Board Salaries

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

Correspondence: Offer for Dump land.

Under Public Comments: None

Under Reports from Officers: Graves attended ECWRP for grant opportunities. Larson reported bleachers at ballpark are being erected from the Ball team. Checking \$166,230.81 Pool \$7,263.52.

Under Report from Maintenance: Starting Spring Clean Up. Patched hole by Wheeler bridge. Weight Limit Sign missing, will order replacement. Dam boards will be put in this week.

Unfinished Business: A) Mill Pond Dam – No activity on Dam. Benches will be installed at Mill Pond Park, donated by Eland Fisheree.. **B)** Code of Ordinances – Draft revision on Mobile Homes developed. **C)** Audit Village Books – completed **D)** Road Project – M/S/C Graves/Resch – Post LRIP project on Larson Lane **E)** Village Cemetery – M/S/C Resch/Larson – approve cemetery recommendation to raise plot prices; 300/500 single, 1500/2500 plot. M/S/C Larson/Steebs – New charge \$50 for site location, \$50 for headstone location, fee to be paid to locator.

New Business: A) Oath of Office – Administered by Graves to re-elected officials. **B)** Flagpole – No activity **C)** Baseball Picnic License – M/S/C Resch/Low approve picnic license to Eland Baseball Club **D)** Clerk Computer – M/S/C Graves/Steebs – Purchase new computer for Clerk/Treasurer for not more than \$600 each. **E)** Clerk Software – M/S/C Larson/Low – purchase QuickBooks for Clerk/Treasurer.

F) DOR Filing – completed **G**) Title Insurance Co Services – M/S/C Resch/Larson – approve \$30 charge for title company inquiries. **H**) Prepayment of Records Request – M/S/C Graves/Resch – Require prepayment on records request that exceeds \$5. **I**)Tax Overpayments – M/S/C Graves/Resch – Tax overpayments will not be reimbursed if under \$5, unless property owner makes a written request for refund. **J**) Cemetery Committee Recommendations – M/S/C Resch/Larson – approve rate increases – Resident Single \$300, Non Resident Single \$500, Resident Plot \$1,500, Non Resident Plot \$2,500, M/S/C Larson/Steebs – approve new rates for Site Location \$50. Headstone Location \$50, to be paid to locator. **H**) Village Website Name – remain as Village of Eland **I**) Oath of Office – Administered by Howard Graves, and all paper oaths completed/returned.

There being no further business on hand, M/S/C Larson/Resch, the meeting adjourned. The next meeting be on Monday, May 12, 2025, at 7:00 pm at the Eland Village Hall.

Denise Larson, Clerk Approved: