

Village of Ashland

Board Meeting

**February 10, 2020 – 6:00 pm
Ashland Fire House**

The meeting was called to order by Village President Kitty Mau at 6:00 pm. Members present were: Judy Reiser, Richard Turner, David McHenry, Brian Rennecker and Nathan Grieme. Frank Wallace was absent

Pledge of Allegiance was recited and invocation was given by David McHenry.

Minutes of the previous meeting were presented. Motion to approve by Judy Reiser and seconded by Nathan Grieme. Motion carried.

The treasurer's report was presented by Vanessa Doellman. All the line items are in good shape and no transfers are needed this month. Motion was made Nathan Grieme to accept the Treasurer's report and seconded by Judy Reiser. Motion carried by roll call.

Bills for the month of February, 2021 were presented. The total amount listed for annuity payments was listed as \$600.00 and should have been \$400.00 (clerical error). Motion was made by Nathan Grieme and seconded by Judy Reiser to pay the bills. Motion carried by roll call.

Mayor Mau informed the Board that a bid for a new pump for the lift station had been received. The bid was \$17,931.00 from VanDeVanter Engineering. We are waiting on a second bid. After receiving the second bid both will be submitted to the Board for their consideration.

Police Report was presented by Chief Jim Birdsell. Chief Birdsell informed the board he had received the Junk Title on the vehicle ceased by the department 3 years ago. The vehicle will be junked as soon as prices for the vehicle are obtained.

Fire Chief Tyler Lathom presented the Fire Department report. The Fire Department is planning on holding their annual Pancake & Sausage fundraiser on March 7, 2021 (8:00 am- 1:00 pm) but will have to have drive-thru service only due to Covid 19. Chief Lathom informed the Board that 50% of the firemen have been vaccinated for Covid 19. Five (5) sets of gear have been ordered and the department will be up to specifications after they are received.

Brian Rennecker gave a report on abandoned vehicles and properties. There were 6 vehicle notices and 5 property maintenance issues.

Mayor Mau informed the Board that she has received 1 application for the Deputy Clerk position, but applications will be accepted until February 19, 2021.

The High School Band Director has asked the Village to allow the marching band to have a parade on April 3, 2021 at 10:30 am to coincide with the East Egg Hunt sponsored by the New Beginnings Church. There wasn't any objection.

As of now, Summer Days is scheduled for June 25 -26, 2021.

Cost to pay your water bill on line has gone up .10 effective March 1, 2021. This will make the charge \$3.05 per payment.

In old news, Brian Rennecker inquired if the Village had received any further information from RCM Co-Op regarding their plans to expand. The Village has not received any further contact with RCM Co-Op. The Village did receive a copy of a letter from Luke Thomas, addressed to RCM Co-Op expressing his desire for them not to move forward.

At 6:46 pm Nathan Grieme moved the meeting be adjourned and seconded by Brian Rennecker. Motion passed.

Respectfully submitted,

Kitty Mau
Village President