# Village of Ashland

# Meeting Minutes

09-13-2023

Village President Mau called the meeting to order with roll call at 6:00 pm. All members were present. Pledge of Allegiance was recited. Invocation was provided by David McHenry.

Minutes of the previous meeting were reviewed. Jacob Gardner made a motion to accept the minutes; seconded by Kim Scholes. Motion carried by roll call vote.

Cameron Jones from Benton & Associates was available to update the board on the Lift Station Grant project. We are currently in the design and construction phase. Cameron presented an Engineering Services Proposal. Once the Design Phase is 60% and 90% completed, a review of the plans and contract documents will take place. The Design Phase Services is estimated at $93,000.00. The Bidding/Construction Phase Services is estimated at $72,000.00. A schedule of project activities and target completion dates was presented with a targeted completion date of April 2026. A Resolution to accept the Engineering Services Proposal will be on the agenda at the October 11, 2023 board meeting.

Vanessa Doellman presented the treasurer’s report. No changes were needed. New account was opened for IMRF Distribution Funds. Our Annual report has been published. Motion by Nathan Grieme to approve the treasurers report, seconded by Jacob Gardner. Motion carried by roll call vote.

Bills were presented with a couple corrections – Callendar Construction was paid from MFT and Henry’s had an invoice that was for a concrete saw. Motion to approve the bills as presented by Nathan Grieme seconded by Nancy Kyrouac. Motion carried by unanimous roll call vote.

Public Works Tim Schmidt was introduced to the Board and presented the Public Works report for Will Harris. Police Chief Marty Fanning gave his monthly report.

The computer at the water plant has broken. Will Harris has received two bids from Scadaware. The cost will be $25,594.73. After much discussion, Cameron Jones from Benton & Associates said he had a couple outlets for possible quotes and would have them contact Will Harris.

Much discussion was made regarding new stop signs at various intersections in the Village. It was decided to place a stop sign at the intersection of Forrest and Winooski. Motion to approve by David Wilken, seconded by Nathan Grieme. Motion carried by roll call.

Speed bumps were also a topic of discussion. After much discussion it was decided to table until the October 2023 meeting.

President Mau announced dates to remember; City Wide Garage sale is Saturday, September 16, 2023 and the City Wide Clean-up will be Saturday, September 23, 2023. Used tire collection is offered by the county this year. The Village will accept used tires which will be delivered to the County on September 28, 2023 between 8:am-5:pm. Halloween Parade is October 29, 2023. If weather permits, we will set up tables in our parking lot and hope to have several trunk ‘r treat vehicles on Yates street. Trick or Treat will be October 30 & 31 between 5-8 pm.

Motion to adjourn by Jacob Gardner, seconded by Nancy Kyrouac. Motion passed. Meeting adjourned at 7:15pm.

 Respectfully submitted

Pamela Gardner, Clerk