

**Village of Ashland**  
**Board Meeting Minutes**

02-12-2025

Village President Mau called the meeting to order with roll call at 6:00 pm. All members were present with the exception of Jacob Gardner and Kim Scholes. Pledge of Allegiance was recited.

Minutes of the previous meeting were presented. Motion by Richard Turner to approve the minutes; second by David Wilken. Motion carried.

President Mau introduced Tom Allen from Cass Communications. He passed out information showing the communities that are served by Cass Communications and the addition of fiber optics which automatically bumps up the customer to a higher speed. The lines are almost done being run so next is the hook up of residence. There is no cost to the customer for this service.

At the request of President Mau, Nancy Kyrouac made a motion to move agenda item 13 up to number 7. Motion seconded by Nathan Grieme.

President Mau mentioned that she had received two quotes on the demolition of the building at 100 West Editor St., (commonly known as the old Allen's Market Building); Professional Excavating and Jaren Industries. Kevin Hughes from Jaren Industries was present to explain his bid. **Option 1** would demolish structure, haul away as asbestos containing material and lining dumpsters and trailers with plastic, etc. Basement would be filled with dirt provided by the Village. **Bid price \$53,500.00.** **Option 2** would demolish the structure, haul material as normal, non-asbestos containing material and fill basement with dirt provided by the Village. Does not include asbestos testing or any necessary abatement. Recyclable materials that are legal to use as fill material (such as brick or concrete) will be used as fill. **Bid price \$38,700.00.** President Mau asked what would be done to protect the common wall. Mr. Hughes stated that they would hand cut the common wall free. David Wilken made a motion to go with Jaren Industries, seconded by Richard Turner. Motion carried by roll call vote; Nathan Grieme Yes; David Wilken Yes; Richard Turner Yes; Nancy Kyrouac Yes; Kitty Mau Yes.

Treasurer's report was presented by Vanessa Doellman. She is watching general fund 101 office supplies with a balance of \$142.22. Next month our appropriations meeting will be March 19, 2025 at 6pm.

Bills were presented for approval. Lee Electronics bill for \$2033.92 was added late. That brings the new total of the bills to \$87,771.93. Motion to pay the bills by Richard Turner, seconded by David Wilken. Motion carried by roll call vote.

Will Harris, Public Works director presented his report.

Marty Fanning, Police Chief presented his report.

President Mau mentioned that a resident had requested the installation of rumble strips on East Washington. After discussion it was decided that it would not be feasible.

President Mau listed the upcoming events:

March 29 Electronics 9am – 12pm

April 19 – Easter Egg Hunt – 11a m

April 26 – City Wide Yard Sale

May 3 – City wide Clean-up 8am – 12pm

(will probably need 5-6 dumpsters and trailers from Jacob Gardner, Professional Excavating)

Meeting adjourned at 6:50pm

Respectfully Submitted

Pamela Gardner, Clerk