Minutes

Village of Arpin – Wednesday, January 8, 2025

These notes are not minutes of this meeting until accepted and approved at their next regularly scheduled meeting.

Meeting Called to Order: 7:13 p.m.

Members Attending: President: Jack Esser Trustees: Dan Mrotek, Tim Esser, Kevin Albrecht,

Staff: Jill Richardson, Louis Kuhlka **Residents:** Rollin & Sharon Dupee

Non-Residents:

1. Certify Posting: The agenda for the meeting posted:

 $\begin{tabular}{ll} Village of Arpin Municipal Building \\ Village of Arpin Post Office \\ Friends \& Neighbors \\ \begin{tabular}{ll} 1/6/2025-6:16 p.m. \\ 1/6/2025-6:22 p.m. \\ 1/6/2025-6:27 p.m. \\ \end{tabular}$

- 2. Minutes: (Dan Mrotek/Jack Esser) to approve the Village of Arpin Regular Board Meeting Minutes from December 11, 2024. Carried 4-0.
- **3. Financials:** MOTION (Jack Esser/Tim Esser) to approve Village of Arpin Financial Statement from December 2024. Carried 4-0.
- **4. Clerk/Treasurer Report:** There will be a Spring Primary Election on February 18, 2025 for the State Superintendent of Public Instruction. Taxes are coming in at a normal pace. The Year End Financial Compilation is due to begin this week.
- **5. Fire Department Update:** December was a busy month with 13 calls.
- **6. Public Works:** Discussed Backup Snow Plow Operator position.

MOTION (Jack Esser/Tim Esser) to hire Duane Hayden as the Backup Snow Plow Operator. Carried 4-0.

- **7. Post Office:** Interior painting will be scheduled with post office personnel.
- **8. KKP Maintenance:** Tree trimming project is scheduled for tentative completion this winter.
- 9. Ordinance Violations: None.
- 10. Permits/Licenses: None.
- 11. Future Agenda Items: Ordinance #59
- **12.** Adjourn: Motion (Jack Esser/Dan Mrotek) to adjourn 7:31 p.m. Carried 4-0.