

Minutes

Village of Arpin – Wednesday, November 8, 2023

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

Meeting Called to Order: 8:40 p.m.

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

Staff: Jill Richardson

Residents: Rollin & Sharon Dupee

Non-Residents:

1. **Certify Posting:** The agenda for the meeting posted:
Village of Arpin Municipal Building 11/2/2023 – 3:04 p.m.
Kandy Kane Park 11/2/2023 – 3:39 p.m.
Friends & Neighbors 11/2/2023 – 3:44 p.m.
2. **Minutes:** MOTION (Jack Esser/Libby Block) to approve, with changes, the Village of Arpin Regular Board Meeting Minutes from October 11, 2023. Carried 5-0.
3. **Minutes:** MOTION (Jack Esser/Tim Esser) to approve Village of Arpin Budget Meeting Minutes from October 18, 2023. Carried 5-0.
4. **Financials:** MOTION (Dan Mrotek/Libby Block) to approve Village of Arpin Financial Statement from October 2023. Carried 5-0.
5. **Clerk/Treasurer Report:** Nomination papers for Village Board members will be available December 1, 2023. The First Notice of Noncompliance was received by the WI DOR; the Village will be going through reassessment within the next year. The South Wood County Humane Society contract was reviewed. The names of board members will be added to the contract; they will provide prior approval for animals being accepted into the facility.

MOTION (Jack Esser/Libby Block) to approve Resolution 2023-03 Appointing 2024 – 2025 Election Inspectors. Carried 4-0-1 abstain.

MOTION (Dan Mrotek/Libby Block) to approve the SWCHS contract for 2024. Carried 4-1.

6. **Fire Department Update:** Fire Department reported no major incidents.
7. **Public Works:** Discussed the snow removal contract for 2023-2024 season.
MOTION (Dan Mrotek/Libby Block) to re-request bids for 2023-2024 snow season. Carried 5-0.
8. **Post Office:** Sidewalk repair has been completed. Public display will need to be installed.
9. **KKP Maintenance:** Arpin Advancement would like to donate five trees to the Kandy Kane Park. Trees will be planted by Arbor Vantage. Consensus of the Board is to approve the donation and planting of the trees.

- 10. Ordinance Violations:** The Building Permit Ordinance will be brought back to the board for review.
- 11. License and Permits:**
- 12. Future Agenda Items:**
- 13. Adjourn:** Motion (Jack Esser/Tim Esser) to adjourn 9:24 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer