Minutes

Village of Arpin - Wednesday, April 12, 2023

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

Meeting Called to Order: 7:10 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 4/5/2023 - 2:58 p.m.Kandy Kane Park 4/5/2023 - 3:00 p.m.Friends & Neighbors 4/5/2023 - 3:37 p.m.

- **2. Minutes:** MOTION (Dan Mrotek/Kevin Albrecht) to approve Village of Arpin Regular Board Meeting Minutes from March 8, 2023. Carried 5-0.
- **3. Financials:** MOTION (Jack Esser/Tim Esser) to approve Village of Arpin Financial Statement from March 2023. Carried 5-0.
- 4. Clerk/Treasurer Report: April 4th election went well; 80 total voters, 10 absentee, 70 in-person. Form C and annual ARPA reporting has been completed. Year End Financial Reporting was positive. Letters to Dog Owners without proper licenses will be sent. Board of Review and Open Book dates were discussed.

MOTION (Kevin Albrecht/Jack Esser) to hold Board of Review on Wednesday, May 17, 2023 from 6 – 8 p.m. Carried 5-0.

MOTION (Jack Esser/Libby Block) to appoint Dan Mrotek to BOR. Carried 4-0-1.

MOTION (Jack Esser/Dan Mrotek) to appoint Kevin Albrecht to BOR. Carried 4-0-1.

MOTION (Dan Mrotek/Libby Block) to appoint Jack Esser to BOR. Carried 4-0-1.

MOTION (Jack Esser/Dan Mrotek) to appoint Libby Block, as back-up, to BOR. Carried 4-0-1.

- 5. Fire Department Update: No update
- **6. Public Works:** There is no update on the garbage contract. Pot holes, south of Church Road and CTH N intersection, need repair; Wood County will be contacted. Discussed the Wood County 50/50 Road and Bridge Aid Program.

MOTION (Jack Esser/Tim Esser) to participate in Wood County 50/50 Road and Bridge Aid Program for 2023. Carried 5-0.

7. Post Office: The USPS Lease will be reviewed next month.

8. KKP Maintenance: Arpin Lions will be contacted regarding clean-up needed after the SnowX. Auburndale High School students will be in the Kandy Kane Park for Community Clean-up.

MOTION (Libby Block/Dan Mrotek) to contribute \$500.00 toward the Arpin Advancement Christmas Fireworks. Carried 5-0.

9. Ordinance Violations: Multiple residents have complained regarding dogs located at 8078 STH 186. A letter will be sent to the owner.

10. License and Permits:

MOTION (Libby Block/Kevin Albrecht) upon revision of request, to approve a hunting permit for Dan Mrotek at 8045 STH 186, for 2023-2024 Hunting Seasons (Deer & Turkey). Carried 3-1-1

MOTION (Jack Esser/Libby Block) to approve the Operator/Bartender license for Amanda Merritt. Carried 5-0.

MOTION (Dan Mrotek/Libby Block) to permit 5 chickens at the Scheunemann residence located at 6111 CTH N. Carried 5-0.

- 11. Future Agenda Items: Garbage Contract, Kennel License, SnowX clean-up
- **12.** Adjourn: Motion (Jack Esser/Kevin Albrecht) to adjourn 8:14 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer