

Minutes

Village of Arpin – Wednesday, August 9, 2023

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

Meeting Called to Order: 7:44 p.m.

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

Staff: Jill Richardson

Residents: Rollin & Sharon Dupee, Bill & Josie Labarge

Non-Residents:

1. **Certify Posting:** The Agenda for the meeting posted:
Village of Arpin Municipal Building 8/2/2023 – 5:20 p.m.
Kandy Kane Park 8/2/2023 – 5:30 p.m.
Friends & Neighbors 8/2/2023 – 5:45 p.m.
2. **Minutes:** MOTION (Dan Mrotek/Kevin Albrecht) to approve Village of Arpin Regular Board Meeting Minutes from July 12, 2023. Carried 5-0.
3. **Financials:** MOTION (Jack Esser/Libby Block) to approve Village of Arpin Financial Statement from July 2023. Carried 5-0.
4. **Clerk/Treasurer Report:** The Village sent an email to Provision Partners outlining an agreed truck route to the LP tank. Discussed moving the public posting location from the Kandy Kane Park to the post office building; the resolution to complete this will be presented in September. Ordinance #17 was reviewed. The Veteran Banner project was discussed; Alliant Energy has given permission to display banners on 12 poles. The Village will be working with the Auburndale Community Leadership Class on this project.

MOTION (Jack Esser/Kevin Albrecht) to set the Village of Arpin Budget Meeting for 7 p.m. on October 18, 2023. Carried 5-0.

MOTION (Jack Esser/Dan Mrotek) to set the Village of Arpin Sewer Utility Budget Meeting on October 18, 2023 after completion of the Municipal Budget meeting. Carried 5-0.

MOTION (Jack Esser/Kevin Albrecht) to set the Village of Arpin Budget Hearing prior to 7 p.m. on November 11, 2023. Carried 5-0.

MOTION (Jack Esser/Kevin Albrecht) to set the Village of Arpin Sewer Budget Hearing on November 11, 2023 after completion of the Municipal Budget Hearing. Carried 5-0.

MOTION (Jack Esser/Tim Esser) to approve changes made to Ordinance #17, an ordinance providing for the regulation of keeping animals within the Village of Arpin, Wood County, Wisconsin. Carried 5-0.

5. **Fire Department Update:** No Discussion

6. **Public Works:** There is a dead tree that needs to be removed east of the municipal building. JJ Brush was contacted regarding mowing around the compost site; they are to return an estimate prior to the September meeting. There are tree branches hanging into the roadway on Church; the resident will receive a letter to remove the branches. The Board will compile a list of ditches that need to be mowed and individual letters to residents will be mailed. The Wood County Snow removal contract was discussed. The Village will post Main Street snow removal bids, to be opened in September.

MOTION (Jack Esser/Kevin Albrecht) to contract with Wood County for snow/ice removal on an as needed basis. Carried 5-0.

MOTION (Kevin Albrecht/Dan Mrotek) to post bids for snow removal by the hour, with a list of equipment to be used, and to include a by the inch removal cost. Carried 5-0.

7. **Post Office:** No Discussion

8. **KKP Maintenance:** Arpin Advancement will be donating a load of sand for the Kandy Kane Park playground area. The steps on the playground equipment were treated for rust.

9. **Ordinance Violations:** No Violations to review.

10. **License and Permits:**

MOTION (Jack Esser/Libby Block) to approve the Bartender/Operator License for Miranda Fabian. Carried 5-0.

MOTION (Dan Mrotek/Jack Esser) to approve the Zoning/Building permit for Dixon Boyer, 7979 Church Rd. Carried 5-0.

MOTION (Jack Esser/Dan Mrotek) to approve the Zoning/Building permit for Tim Esser, 6493 Main Street. Carried 4-0-1 abstain.

MOTION (Kevin Albrecht/Dan Mrotek) to approve the Direct Sellers permit for Seth Berdan. Carried 5-0.

11. **Future Agenda Items:**

12. **Adjourn:** Motion (Jack Esser/Kevin Albrecht) to adjourn 8:45 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer