

February 12, 2025

The Regular Board Meeting of the Butternut Village Trustees was called to order at 5:32 pm on Wednesday, February 12, 2025. The meeting was held at 301 West Michigan Street. At roll call the following were present George Faltinosky, Lisa Hilgart, Todd Linsmeyer, Kelly Meredith, Craig Sietsema via Zoom, Gary Vander Wyst, President Troy Scherwinski, Clerk/Treasurer Cindy Pritzl, Public Works Cory Carlson. Motion was made by Faltinosky, second by Vander Wyst to accept the agenda printed. Motion carried. The February Meeting Minutes were reviewed. The motion was made by Linsmeyer second by Vander Wyst to accept the meeting minutes as presented. Motion carried.

5. Public Comment: None

6. Clerk Report:

- A. Delinquent Utilities Report: Clerk went over delinquent utilities list.
- B. Bank Balances Report: Board reviewed bank balances & debt.
- C. Development Fund Report: Board reviewed clerk's spreadsheet.
- D. Property Maintenance/Humane Officer:
 - The board would like a new citation issued to Michael Drott via certified letter and door hanger with picture.
 - Humane Officer: Linsmeyer went on a call with Price County's Humane Officer. He said it was a good experience, and he learned a lot from the call.
 - Meredith did an article in the review and on reality radio regarding the change in our ordinance about chickens. Board would like to have the information put on the Village's Facebook page also.

7. Committee Reports:

- A. Public Works:
 - Missing cutting edge off the loader
 - Clean Main St scrap by curb for our businesses
 - Discussed the detour for the 2030 Hwy 13 project. Local traffic use 4th St to F to North Park Rd to Zillinger Rd, Truck traffic will have to be detoured a different direction as 4th St is not setup to handle that kind of traffic of trucks. The Board would like to get it in writing from the DOT that they will repair any damage to the roads with this detour.
 - Questions have come up regarding the freeze on federal funding if that affects our projects and no one is sure as to what is going to happen.
 - Carlson wanted to know if the village was interested in having the lots on 6th Street surveyed. The board would like a quote to make a better decision.
- B. Public Safety:
 - The snowmobile trail that went through the cemetery is shut down permanently.
- C. Business Park:
 - Meredith made a flyer for the business center
- D. Campground: Nothing
- E. Other: Nothing

8. Old Business:

- A. Discuss/Approve Overtime/Comp time Rollover and Pay Out: The board wanted a list of things that would cause overtime/comp time. Cory Carlson – power outages, plowing, water/sewer breaks and issues. Cindy Pritzl – election, board meetings, special meetings (cemetery, BABA). The board would like to be informed when and why comp time is accrued. Carlson would like to have two weeks of vacation rather than just one. Clerk to draft up this information for approve next month.

9. New Business

- A. Resolution to Approve Vouchers #V1108-V1113, Checks #22651-22688, Debits #20250101-20250203, ACH011425: Motion by Faltinosky, second by Vander Wyst to approve vouchers, checks and debits as printed. Roll call vote Hilgart-yes, Linsmeyer-yes, Meredith-yes, Scherwinski-yes, Sietsema-yes, Vander Wyst-yes, Faltinosky-yes. Yes-7, No-0. Motion carried.
- B. Set Next Meeting Date: March 11, 2025 @ 6:00

10. Correspondence: None

11. Motion to Adjourn: Motion by Meredith, seconded by Hilgart to adjourn @ 6:07pm