

January 8, 2025

The Regular Board Meeting of the Butternut Village Trustees was called to order at 5:32 pm on Wednesday, January 8, 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, Gary Vander Wyst, President Troy Scherwinski, Clerk/Treasurer Cindy Pritzl, Public Works Cory Carlson, board trustee Craig Sietsema was late, village resident Mike Neumann, Mike from SEH. Motion was made by Meredith, second by Faltinosky to accept the agenda printed. Motion carried. The December Meeting Minutes were reviewed. The motion was made by Meredith, second by Hilgart 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: Meredith will talk with the Price County Review and do reality radio to get the word out about the new ordinance and update on having chickens within the Village. Regarding Property Maintenance we will get the citation books on order and issue a citation to the properties that need it.

7. Committee Reports:

A. Public Works:

- Plan to make door hangers for the 6 properties that we have left to change out meters.
- Sold the New Holland lawn mower
- Sold the International dump truck

B. Public Safety:

- The clerk will work on fire department transfer
- Steve Lewis property has been transferred to the Village
- Snowmobile trail is now running through the cemetery
- Scherwinski informed the board about the issue with John Christian's property in the cemetery. There is about 5 acres of land that the cemetery is on that John Christian still owns. He would like to trade that for the Village's acres of land across the Cemetery rd. The village will not benefit from this, and it will not be a good trade.

C. Business Park:

- Wolf's Farm is doing a grand opening on Saturday.

D. Campground: Nothing

E. Other: Nothing

8. Old Business:

- A. Discuss/Review Purchase of Trailer Park Lots: Cory & Grace Carlson would like to offer the Village \$3,000.00 for the purchase of their lot. The board stated that they would need to be taken out of the trail park ordinance. The village doesn't feel it necessary to have it surveyed. Clerk to find out from Ashland County if there is any zoning that is enforced in the Village.
- B. Discuss Rerouting for Highway 13 Project in 2030: The Town of Chippewa is not in favor of the detour running on West Rd to Town Hall Rd to Bear Lake Rd. We will have to go back to the state and find out what they want to do.
- C. Discuss Summer Road Project: SEH came in to discuss some updates about the road project. 154 funding is now an option, but it would postpone the project back to 2026. The board agreed to hold the project off until 2026 to see where the 154 funding would take us.
- D. Discuss/Approve Overtime/Comp Time Rollover and Pay Out: Board would like to work on this future. They would like to have a list of approve comp/OT time and to find out why there would be comp time. Will discuss at next months meeting.

9. New Business

- A. Resolution to Approve Vouchers #V1106-V1107, Checks #22623-22650 Debits #20241201-20241206: 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-6, No-0. Motion carried.

B. Set Next Meeting Date: February 12 @ 5:30

10. Correspondence:

- Christmas Party January 11 @ 2:30 Ridge Runners

Adjourned at 6:56pm