

The Village Board met Tuesday May 12, 2009 at 7:00 PM with Margaret Young, Ken Lindner, Genny Eddy, Earl Johnson, Kristy Lunderville, Penny Eddy, Doreen Demaskie, Officer Cooper and Debra Green. Also present were Cal Frelk and Arlene Frelk.

**1. Call to Order – 7:00 PM**

**2. Vouchers:** were approved and signed.

**3. April 14, 2009 Board Minutes and April 22, 2009 Organizational Board Minutes:** Lindner moved, seconded by Demaskie to approve the April 14, 2009 Board minutes as printed. Carried.

Demaskie moved, seconded by Lindner to approve the April 22, 2009 Organizational Board minutes as printed. Carried.

**4. May 5, 2009 Committee Minutes:** Lunderville moved, seconded by Danielson to approve as printed. Carried.

**5. April 30, 2009 Financial Statement:** Lunderville moved, seconded by Demaskie to approve as printed. Carried.

COMBINED CHECKING:	2009	2008	F D DONATED CHECKING:	2009	2008
Balance 3/31/09	580.34	34,502.04	Balance 3/31/09	6,359.07	4139.00
Deposits	68,617.41	52,836.37	Deposits	1,133.08	0.00
Orders Written	65,547.13	85,957.13	Orders Written	158.45	15.53
Balance 4/30/09	3,650.62	1,381.28	Balance 4/30/09	7,333.70	4123.47

**CEMETERY CHECKING:**

Balance 3/31/09	4,256.75	5617.31
Deposits/Interest	0.83	1694.12
Orders Written	359.00	598.20
Balance 4/30/09	3,898.58	6713.23

**CEMETERY PERPETUAL CARE C D'S - J C BANK:**

12 M 50054 - maturity date: 7/17/09	4,874.39	0.00
12 M N P 0001 - maturity date: 02/16/10	31,129.58	0.00

**MONEY MARKET ACCTS:**

Tax Account	1,581.12	23730.13
St Tax Sharing	36,032.00	60332.20
Road Fund	19,047.26	15608.99
Water Reserve	69,527.77	18932.70
Sewer Spec. Redemption	50,497.83	46322.71
CCU SWR Plant Equip Repl	27,874.01	79413.06

**UTILITY RECEIPTS:**

Electric Revenues	34,746.30	23910.62
Water Revenues	6,412.82	6809.15
Sewer Revenues	9,838.71	7786.12

**INVESTMENT ACCTS:**

WI Invest Dam	11,901.77	6712.71
WI Invest General	133,435.68	141301.70
WI Invest Diesel	81,276.03	76969.88

**GENERAL RECEIPTS:**

Ordinance Violations	969.96	428.75
Hall Rent	100.00	100.00
Kennel Licenses	50.00	0.00
Dog/Cat Licenses	62.00	295.00
Village Dog/Cat Taxes	21.00	169.00
Operator License	20.00	10.00
Park Revenue	40.00	35.00
Building Permits	158.50	55.00
Insurance Income	320.00	0.00

**SAVINGS ACCTS:**

F D Savings Equip Trust	7,300.41	7264.00
EMS Donated Savings Fund	3,211.20	4321.61
P D Savings Equip Trust	9,945.52	9895.93
Diesel Savings	73,314.55	87210.92
CCU Member Share	5.00	5.00

**6. Fire/EMS Report:** Danielson moved, seconded by Eddy to approve the March 26, 2009 report as printed. Carried.

**7. Communications and Recommendations from Village Attorney:**

a. BRF EMS - Ambulance Services Contract Agreement: President Young read to the Board the Board's requested revisions that were made to the agreement. Eddy moved, seconded by Demaskie to authorize President Young to sign the revised contract agreement with the revisions made to No. 3, Compensation and No. 13, Term/Renewal. Carried.

**8. Karaoke Request – Danielson Graduation – Gile Park May 24, 2009:** Lindner moved, seconded by Eddy to approve the Danielson request to have Karaoke on May 24, 2009 in Gile Park. Carried.

**9. Pine Tree – 335 Lower Lake Drive:** no action taken.

**10. Gift of Fish – Lions Club:** The Lions Club will be making a gift of fish to stock Trow Lake. Arlene presented registrations for the village to make application for a Fish Farm and Livestock Premises. These need to be signed by the clerk and mailed to the Wisconsin Department of Agriculture. These permits would allow for stocking of fish and are renewable. As Trow Lake is a public lake and not a private pond it is the consensus of the Board to have the clerk check with the DNR on their regulations for putting fish in Trow Lake.

**11. Oakwood Lake/Dam:** no update.

**12. US 12/STH27 WisDOT Project:** no update.

**13. Public Comment:** none.

**14. Adjournment:** Lunderville moved, seconded by Demaskie to adjourn at 8:02 PM. Carried.