

The Village Board met Tuesday April 22, 2009 at 6:00 PM at the village hall with Margaret Young, Ken Lindner, Genny Eddy, Earl Johnson, Kristy Lunderville, Doreen Demaskie, Officer Cooper and Debra Green. Also present was Deb Horan.

1. Call to Order – 6:00 PM

2. Resignation of Office – Trustee: Trustee Young presented to the Board her written resignation from her Trustee position effective immediately. Lunderville moved, seconded by Lindner to accept the resignation of Trustee Young. Carried.

3. Administer Oaths of Office: Newly elected Village President Margaret Young and newly elected Trustees Genny Eddy and Earl Johnson were all given the ceremonial Oath of Office and then they officially signed their Oaths of Office.

President Young then made recommendation to the Board they appoint Penny Danielson as Trustee to finish the remainder of her now vacated Trustee term. Lindner moved, seconded by Demaskie to approve the recommendation of President Young and appoint Penny Danielson to finish the remainder of Young's Trustee term. Carried. It was noted that Clerk Green will contact Penny Danielson to have her officially sign her Oath of Office.

4. Confirmation of Appointments:

a. Announcement of Village President's Appointments: President Young announced her appointments to Standing Committees as follows:

1. General Committee – Ken Lindner, Genny Eddy and Kristy Lunderville
2. Utility Committee – Doreen Demaskie, Earl Johnson and Penny Danielson

b. Appointment of Vice President: President Young appointed Trustee Doreen Demaskie as Vice President.

c. Board President's Recommended Appointments to Committees, Commissions and Boards Requiring Board Approval: President Young read the list of appointment recommendations:

1. Zoning/Planning Commission – Administrator - Ray Ransom; Commission members – Earl Johnson, Deb Horan, Al Lunderville, Pam Dimmitt, Thad Burlingame and Zoning Clerk, Debra Green
2. Cemetery Committee – Wilbur Brehem, Vonnie Breheim, Kristy Lunderville, Genny Eddy, Doreen Demaskie and Jean Anderson
3. Park Committee – Ken Lindner, Ryan Johnson, Craig Danielson, Raymond Green and Wayne Lunderville
4. Board of Review – Doreen Demaskie, Margaret Young, Kristy Lunderville, Debra Green and Ken Lindner
5. Zoning Board of Appeals – Jim Wright, Norman Seguin, Howard Hoffmaster, Dana Solberg, Ken Diener, Alternate Dennis Ruda and Alternate Todd Anthony
6. Weed Commissioner and Forester – Ken Frost
7. WWMPG/UMMPA Representative – Margaret Young

Demaskie moved, seconded by Lunderville to approve items # 1 through # 7 -of the Board President's recommended appointments for 2009/2010. Carried.

5. CDBG Letter of Intent to Participate: Lindner moved, seconded by Demaskie to participate in the Wisconsin Community Development Grant housing program. Carried.

6. Jackson County Bank Resolution #02-09 A, B, and C - Designation of Financial Institution/Depositories and Authorize Account Signers: President Young introduced Resolution #02-09 A, B, and C designating Jackson County Bank the Village's financial institution and authorizes the account signers as the Village President and the Village Clerk-Treasurer.

Roll call vote as follows: "Aye", Lindner, Eddy, Johnson, Lunderville, Demaskie and Young. "No", none. Carried.

7. Utility Clerk Applications: Eleven (11) applications were received and reviewed. Four applicants were chosen for an interview. The clerk was directed to contact the four chosen applicants and set up interview appointments for Tuesday May 7, 2009 prior to the regularly scheduled Committee meeting.

Public Comment: none.

Adjournment: Eddy moved, seconded by Demaskie to adjourn at 6:30 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 4/23/09