

Village of Wheeler Board Meeting Minutes August 7, 2024

Called to Order 6:29 by President Hakanson.

Attendance: President Hakanson, Trustee Milune, Trustee Ryan Present

Proof Of Posting: Clerk Knutson meeting posted at the Village Hall, Post Office, Bridge Stop and on-line

Recognize those in attendance: Leanette Marten, Tony Stambaugh (Bobcat Plus), Doreen Olson (Mission Restoring Hope), Sheila Hegeman (Mission Restoring Hope), Brian Lorenz, Employees: John Williams, Don Knutson.

Approval of July Minutes: Motion by Trustee Milune second by Trustee Marten to approve the minutes from the July Meeting Motion carried.

Reports:

President: Announced the Village of Wheeler was awarded the USDA loan/grant, DG Permit has been issued after work was stopped for not having a permit. Awarded a certificate of appreciation to the Wheeler community action club (**Motion to support this certificate President Hakanson second Trustee Milune Motion Carried.**)

Treasurers: Motion to approve President Hakanson, Second Trustee Ryan motion carried

Clerk Report: (See attached) additions Request from the Boyceville Baseball Association to use the ballfield next year- President Hakanson asked if Boyceville is still using the portable fence)

Public Works: None

Enforcement: 2 citations given, 1 warning, 1 court case.

Building Inspector: See attached)

Old Business:

West River Blvd Tabled

Container Storage Tabled

Faux stone tabled

Bobcat Tractor: **Motion by Trustee Ryan to purchase the Bobcat tractor for \$47,952.24 second Trustee Milune Motion Carried**

USDA Approval Loan/Grant approval notification of award

Water=Loan \$648,000.00 Grant \$884,000.00 CDBG Grant 1,000,000.00 Total Project \$2,532,000.00

Sewer=Loan \$741,000.00 grant \$1,265,000.00 CDBG grant \$500,000.00 applicant fund \$27,000.00 Total Project \$2,533,000.00

Loans 2.375% 40 years annual payments \$25,279.00 Sewer \$28,907.00

New Business:

Motion to Rent the East side of the Village Hall to Mission Restoring Hope as a collection center starting Oct 1st \$500.00 a month electricity and water included by Trustee Milune second Trustee Marten Motion carried.

The clerk has given permission to change meeting posting sites to Village Hall, Post Office and Village Web Site.

Calendar Posted

Election Public Test Friday Aug 9, 2024, at the Village Hall at 2 p.m.

Village Hall Rented Aug 10

Pavilion Rented Aug 17, 2024

Election Aug 13, 2024

Don Out of the Office Aug 29 and the Afternoon of Aug 30, 2024

Next Meeting September 4, 2024, 6:30

Other Business:

Communication from Brian Lorentz regarding possibly naming the park Nooney Park, and the Ballfield Stephen Lehman Field. Only a suggestion no action allowed at this meeting.

Motion to Adjourn by President Hakanson second Trustee Marten Motion carried meeting adjourned at 7:19

Respectfully Submitted

Donald R. Knutson Clerk