**Minutes of March 19, 2024, Regular Village Board Meeting**

**Held at Senior** **Center 508 Front Street, Clinton, WI 53525**

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1. **Call to Order and Roll Call –** President Peterson called the Regular Village Board meeting to order at 7:00pm Present were Trustees Aarud, Barbour, Dammen, Laatz, Risseeuw, Troha Also present: Clerk-Treasurer Franseen, Deputy Clerk- Treasurer Miller, Chief Schultz, DPW Johnson, and Administrator Risse.
2. **Approval of Minutes:** Trustee Risseeuw made the motion to approve the minutes of the Regular Village Board Meeting – February 20, 2024, Trustee Troha seconded the motion. Motion carried 6-0.
3. **Oath of Office –** Karri Miller was sworn in as Deputy Clerk-Treasurer by Clerk – Treasurer Pam Franseen.
4. **Public Appearances-** County Board Supervisor Ron Woodman announced that County Road X will be redone on both sides of the Village. Detour signs will be posted. Val Fjalstad asked why there was all the boards in the farm field coming into the Village along Hwy 140.
5. **Reports:**
   1. **Chief –**. March 1st Chief was at the elementary school for Read Across America Day reading to the children. A part-time officer was hired. The Police Chief’s annual report is done for 2023. The Police Chief, the Fire Chief and the EMS Manger will start reviewing Emergency Management Plan.
   2. **Public Works Director-** The Public Works Director is working on the DPW 2023 annual report. Sanitary survey was done with one issue. PWD is working on redoing the Building Ordinance and will bring it to the board for review. Wolter Park park equipment will be installed on April 8th.
   3. **Clerk/Treasurer –** Both Work Comp and Annual Audit were completed. Will be contacting Rep. Ellen Schutt, regarding work comp and elected official’s law. Eight personal property taxes are still left to be paid in total, roughly $2400.00. Asked that all staff and elected officials please update their emergency contacts.
   4. **Deputy Clerk/Treasurer –** April 2 is the Spring Election. Testing and training will be held on March 25th.
   5. **Library Director –** Administrator Risse stated that the library’s 2023 annual report is finished.
   6. **Village Attorney –** Finished the last unemployment hearing this week. Still working on EEOC. Kellie Thelen will be sworn in and take over responsibilities in April.
   7. **Village Engineer** – Batterman reached out to the East Street contractor about doing a full replacement instead of just a mill and overlay.
   8. **Clinton Fire District** – 49 calls last month 103 for the year so far. Fire Chief read to the 6th graders for Read Across America Day. Working on Annual Inspection.
   9. **Plan Commission** – No meeting.
   10. **Senior Center –** Day trips are starting to be planned for the Summer. In the works is a boat trip, trip to the green house and the museum in Roscoe. Starting to print and give all members ID cards.
   11. **Chamber of Commerce –** The regular monthly meeting will be held at Couger Lanes on March 21, 2024.
   12. **Administrator-** Received a lead from the South Beloit Administrator regarding the sale of 225 Allen, Ulrich Building. Attempted to contact the lead but haven't received a response yet. If the lead doesn't materialize, we'll proceed to market the property with the broker. The Fire District agreement has been finalized and approved by the Town of Clinton and Town of Bradford. Unemployment hearings have concluded, and we are awaiting the decision. The former employee who filed the EEOC complaint has until April 1st to file their appeal on the dismissal. Model A days are scheduled for June 2nd. Country Market days are set for June 9th, August 4th, and September 29th.
6. **New Business**
7. **Discussion and approval of Clinton Fire Protection District 2024-2027 agreement:** Trustee Troha moved to approve Clinton Fire Protection District 2024-207 agreement Trustee Dammen seconded. Motion carried 7-0.
8. **Approval of Monthly Financial Report –January and February 2024:** Trustee Dammen moved to approve January Financial Report, Trustee Laatz seconded. Motion carried 7-0.

Treasurer Franseen stated February report was not ready for the March meeting and will be available in April.

1. **Approval of Checks and Invoices -** Trustee Troha moved to approve General Fund checks totaling $430,955.84 and Water/Sewer checks totaling $94,938.52, Trustee Dammen seconded. Motion carried 7-0.
2. **Adjournment -** Trustee Risseeuw moved to adjourn at 7:26 p.m., Trustee Laatz seconded. Motion carried 7-0.

Respectfully Submitted by Karri Miller, Deputy Clerk/Treasurer