

VILLAGE OF CURTISS

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SPECIAL MEETING MINUTES

Tuesday, July 9, 2019 at 7:00 pm in the Village Hall

1. President Randy Busse called the meeting to order at 7:00 pm. Present were: Trustee Betty Rettig, Trustee Jonathan Unruh, and Clerk Megan Zoellick. Others in attendance: DPW Dave Duellman. Absent was: Deputy Clerk/Treasurer Jane Stoiber.
2. Proper posting of the agenda was noted by the Village Board members.
3. Motion by Unruh, second by Rettig to choose Option 1: 100% Pre-Pay for the Insight FS contract. The total for this option is \$1474.80 for 1200 gallons of propane. Motion carried 3-0.
4. Motion by Unruh, second by Rettig to approve Nick Wirtala to attend the Annual Northwoods Collection System Seminar on Thursday, July 25, 2019 in Marshfield, WI. This seminar is \$40/person. Motion carried 3-0.
5. Motion by Unruh, second by Rettig to approve Nick Wirtala and DPW Duellman to attend the RCAP Sustainable Management and Regional Solutions Workshop on July 30, 2019 in Stanley, WI. This is a free workshop. Motion carried 3-0.
6. Other business:
 - a. President Busse spoke to a DNR representative regarding the weeds in the box culvert. Round-up or Rodeo Herbicide may be used if certain parameters are met. May need a permit if spraying is done outside of the criteria.
 - b. President Busse suggested that Jakel invoice #19819 for the jetting at the park pavilion be paid since the last jetting work done was in 2017 and there were no problems in 2018.
 - c. President Busse called the Mayville clerk, she confirmed that they do NOT have a constable.
 - d. President Busse stated that a cord for one of the lights in the park kitchen was bad and Sandy would purchase a replacement.
 - e. President Busse relayed a message from DPW Weich, he stated the shop door leaks.
 - f. President Busse and DPW Duellman attended the pre-construction meeting for the Highway E project, they workers will be setting up a temporary office in the Village Hall for the duration of the project. They will be paying \$500 to the Village for use of the space.
 - g. During the preconstruction meeting, painted lines were discussed, for now no additional lines will be painted due to the scope of the projects, bids, quotes, etc. The fog lines can be painted on next year, but must be maintained by the Village every three years.

- h. Trustee Rettig stated that when she drove past the park on Sunday, July 7, there were people climbing on the outside of the pavilion and outdoor grills. She was concerned about the liability on the Village if park renters are misusing the facility.
- 7. Motion by Unruh, second by Rettig to adjourn the meeting at 7:17 pm. Motion carried 3-0.

Submitted by _____ Village Clerk

Approved by _____ Village President

Approved on _____