Village of Maple Rapids Regular Council Meeting February 1, 2023

CALLED TO ORDER:

President Daryl Trefil called meeting to order at 7:30 pm. The meeting was opened with the pledge of allegiance to the flag.

ROLL CALL:

Council Present: Bill Schmidt, Zackery Manning, Mitch Leiby, Paul Sorah

Absent: Amanda VanEtten
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve January 4, 2023 regular council meeting minutes as written. 2nd by Paul Sorah. Motion carried.

Motion made by Bill Schmidt to approve January 4, 2023 closed session minutes as written. 2nd by Paul Sorah. Motion carried.

COMMENTS & CONCERNS:

Village resident Heidi Holland, has interest in the open council position. President Daryl Trefil nominated Heidi Holland for the open council position.

Roll Call

Yeas: Bill Schmidt, Zackery Manning, Mitch Leiby, Paul Sorah

Nays: None

Absent: Amanda VanEtten

Heidi Holland was sworn in by the Clerk. She was seated on the council immediately. Daryl was hoping Rich Kathrens would be at meeting to discuss the bridge project. Clinton County Commissioner Dave Pohl shared information on things happening in the county. Village resident Pam Snyder commented she appreciates the entire village and our emergency personnel for all the work they do.

OLD BUSINESS:

Bill presented an update from c2ae. There will be a special council meeting on Wednesday, February 15, 2023 at 6:30 pm. The purpose is to review and approve hiring an engineering firm as part of the process of the Grant Preparedness Plan.

NEW BUSINESS: None

Planning Commission: Paul Sorah

Held a meeting on January 18, 2023. There was a question about what the building downtown next to the post office is going to be used for. Also, a concern that a business is being run in a residential area on Washington Street. Next meeting will be March 15th at 6:30 pm.

Community Center:

None

FIRE: Kelby Leiby

Fire report was presented for January: Fire Runs 0 2023 Total 0

Medical Runs 10 2022 Total 10

Kelby handed out the 2022-year end report. New pagers have been placed in service. Three members of the department will be participating in an ice rescue training in St. Johns,

DPW: Mike Townsend

We have had two water main breaks, one water repair and sewer line services. The dump truck needs clutch work. Mike will take it in as soon as possible.

PRESIDENT: Daryl Trefil

Bill and Daryl met with Vern Feldpausch. He will stay on as our license water operator. Bill will try to find out when and if Mike can take the water test again.

TREASURER: Mindy Thomas

Reviewed the financials for January. Clinton County Treasurer has resigned and retired effective 12/31/2022. They are working on appointing someone to the position.

CLERK: Diana Henry

We have received the final workers' compensation audit. The Civil War group has contacted Diana. She will be working with them to complete the paperwork for the three new headstones to be placed in the town cemetery.

AMBULANCE: Bill Schmidt

Several municipalities have approved the budget. They will be meeting with a few municipalities to review and answer questions about the budget.

MISC:

Zackery asked about our trash service in town. You can put out six bags plus one large item a week. The contract with Granger will be coming up in 2025.

Motion made by Paul Sorah supported by Zackery Manning to pay bills. Motion carried.

Motion made by Paul Sorah supported by Zackery Manning to adjourn. Motion carried.

Adjourned at 9:27 p.m.

Submitted by: Diana Henry, Village Clerk

Upcoming meetings: Special council meeting February 15 2023, at 6:30 p.m.

Regular council meeting March 1, 2023 at 7:30 p.m.

Zoning Commission March 15, 2023 at 6:30 p.m. to be held at Village Hall