

MINUTES OF THE VILLAGE OF ELAND BOARD MEETING

February 10, 2025

The regular meeting of the Village Board was called to order at 7:00 pm by President Shane Larson. Announcement that the meeting was being recorded. M/S/C Resch/Low to approve posting notice. M/S/C Low/Resch to deviate from order of items listed on agenda if necessary. Prior month meeting minutes were circulated. M/S/C Steeb/Resch minutes approved.

Bills were read as follows:

\$ 900.00	Webs by Wagner	\$ 1,055.00	Sprinter Business Solutions
\$ 3,671.00	BAES	\$ 1,386.05	Harters
\$ 112.19	WPS	\$ 533.87	Alliant
\$ 36.82	County PILT	\$ 10.01	NTC PILT
\$ 61.16	Witt-Birn PILT	\$ 20.00	Shawn Hackbarth
\$.02	Dennis Hartleben		

M/S/C Resch/Low, bills be approved as read.

Correspondence: .

Under Public Comments:

Under Reports from Officers: Dump Gate is now open for snowmobile trail. Checking \$243,341.62

Under Report from Maintenance: Flag at Cemetery needs replacement

Unfinished Business: **A)** Mill Pond Dam – No update. **B)** Code of Ordinances – Investigating enforcement issues. **C)** Zoning Board of Appeals – tabled **D)** Signage at Dump – M/S/C Low/Larson purchase sign as discussed.

New Business: **A)** Audit Village Books – M/S/C Larson/Steebs, Graves/Resch to audit books. **B)** Dump Burning – M/S/C Graves/Resch Have Meverden Excavating burn dump up to \$1k. **C)** County Pothole patching/sweeping. M/S/C Steeb/Low, Denise to contact Shawano County for Street Sweeping. Maintenance will continue to do pothole patching. **D)** Election Machine – No Action

There being no further business on hand, M/S/C Steeb/Graves, the meeting adjourned. The next meeting be on Monday, March 10, 2025, 7:00pm at the Eland Village Hall.

Denise Larson, Clerk

Approved: