

MINUTES OF THE VILLAGE OF ELAND BOARD MEETING

March 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 Low/Graves to approve posting notice. M/S/C Low/Steebs to deviate from order of items listed on agenda if necessary. Prior month meeting minutes were circulated. M/S/C Graves/Steebs minutes approved.

Bills were read as follows:

\$ 20,927.38	Shawano Co	\$ 54.49	Banner Bank
\$ 33,883.26	Witt-Birn	\$ 360.00	Election Poll Worders
\$ 5,549.87	NTC	\$ 1,544.50	Meverden Excavating
\$ 60.00	Shawano Co	\$ 3,500.00	Meverden Excavating
\$ 10,000.00	Town Birnamwood	\$ 1,000.00	Meverden Excavating
\$ 100.00	Old Republic	\$ 1,441.15	Harters
\$ 45.56	Kevin Low	\$ 417.16	Alliant
\$ 20.00	UW Madison Local Gov Ctr		

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

Correspondence: Housing Block Grant Disband.

Under Public Comments:

Under Reports from Officers: Dump Gate is closed. Large Pick Up Date is April 18.

Under Report from Maintenance:

Unfinished Business: **A)** Mill Pond Dam – No activity. **B)** Code of Ordinances – Discussion on process. **C)** Signage at Dump - complete **D)** Audit Village Books – Will convene before next meeting. **E)** Dump Burning – complete **F)** County Pothole patching/sweeping – Shawano County will perform sweeping as last year/Maintenance will provide pothole patching as last year.

New Business: **A)** County Wheel Tax – No Action **B)** Road Project – M/S/C Resch/Graves begin LRIP process for Larson Lane. **C)** Village Cemetery – Cemetery committee will hold meeting. **D)** Servers Licenses – M/S/C Steebs/Low/Larson abstain to approve Kaitlyn Koepfel for servers license M/S/C Steebs/Resch/Larson abstain to approve Shara Knaak for servers license. **E)** Spring Newsletter – Will utilize to introduce Village Website. **F)** Opening Day Fish – M/S/C Resch/Graves to accept \$400 donation in fish from Eland Fisheree LLC.

There being no further business on hand, M/S/C Graves/Low, the meeting adjourned. The next meeting be on Monday, April 14, 2025, at 7:00 pm at the Eland Village Hall.

Denise Larson, Clerk

Approved: