

Village of Tony
Regular Monthly Meeting Minutes
October 17, 2025

1. Call to Order

Time: 5:02 PM

Called to Order by: President Monte Groothusen **Seconded by:** Jeff Hurlebaus

2. Roll Call

Board Members Present: Monte Groothusen (President), Jeff Hurlebaus (Trustee), Paul Quinnell (Trustee), Kim Groothusen (Treasurer), Britney Mateski (Clerk)

Others Present: Beth Hurlebaus, Jay Meuli

3. Approval of Minutes

Meeting Date: September 12, 2025 – Regular Meeting

Motion to Approve: Monte Groothusen **Seconded by:** Jeff Hurlebaus **Motion Carried**

4. Financial Report

Motion to Approve: Monte Groothusen **Seconded by:** Jeff Hurlebaus **Motion Carried**

5. Approval of Bills

Motion to Approve: Paul Quinnell **Seconded by:** Monte Groothusen **Motion Carried**

Notes: Remaining funds are available in the grant account. Jeff submitted bills related to water system components. Final mowing of the season may still need to be completed and paid.

6. Old Business / Updates / New Business

- **Diggers Hotline:** Britney will contact Diggers Hotline to add herself and remove Bev Quinnell. Notices should be directed to Britney, Monte, and Jeff.
- **Pond/Main Lift Invoices:** Invoices to be paid in November.
- **Hazard Meeting:** Jeff attended a hazard mitigation meeting, took notes, and recorded the session. He will notify the county of his attendance.
- **Veterans Memorial Wall Unveiling:** Scheduled for November 1st, with lunch at the Community Center. Monte proposed adding stamped concrete and benches in the future and may seek donations. A painter is available to add names as needed.
- **Burning Ordinance 83-1:** Discussion postponed until the November meeting. Amendments to be drafted before then. Main concern: burning on Sundays.
- **Public Water System Information Survey:** Reviewed by board.
 - **Motion to Approve:** Monte Groothusen

- **Seconded by:** Jeff Hurlebaus
- **Motion Carried**
- **Event Center (TEAC) Updates:** Britney proposed requiring quarterly written updates from the TEAC Committee starting in 2026. A guideline document will be created.
- **TAEC Roof Repair Quote:**
 - Total Quote: \$46,130 from Roof Tech LLC
 - TEAC to contribute \$20,000; Village to pay \$26,130
 - Village will add a 5-year warranty, rubber removal, and new perimeter trim
 - Community Club will pay the down payment
 - **Motion to Approve:** Monte Groothousen
 - **Seconded by:** Jeff Hurlebaus
 - **Motion Carried**
- **TAEC No Parking Signs:** Jeff will order and install two “No Parking” signs on the street.
- **Snow Plowing:** Board will seek bids for snow plowing within village limits. Britney will contact the newspaper to publish a notice. Paul will manage the bid process.
 - **Bid Deadline:** November 12, 2025
 - **Bid Review:** November meeting
 - **Notes:** Review needed for streets shared with Dewey
- **Street Signs:** Monte has received ordered signs. Paul, Jeff, and Monte will install them.
- **Water Operator Review:** Jeff has obtained some certifications and is pursuing more.
- **Engine Braking Signs:** Paul will ask Bev to obtain the necessary state form so Jeff can apply for a "No Engine Braking" sign within village limits.
- **Mowing Costs:** Board will compare year-to-date mowing costs versus outsourcing. Kim will compile expense data.

7. Clerk Updates (Britney Mateski)

- Quarterly reports and bills have been sent out
- Loan interest payment (Environmental Improvement Fund) will be sent electronically by Kim
- Board notified of 2026 fire dues
- Board notified of BCPL loan due March 15, 2026
- Kim will contact SFB to remove Bev Quinell from checking accounts and add Britney. Britney and Kim will visit the bank together to make changes

8. Action Items for Next Meeting

- Britney to contact Diggers Hotline
- Draft proposed amendments to Burning Ordinance 83-1
- Create guideline document for quarterly TEAC updates
- Review shared streets with Dewey and determine mileage

9. Meeting Adjournment

Motion to Adjourn: Paul Quinnell

Seconded by: Jeff Hurlebaus

Time: 6:44 PM

Motion Carried

10. Next Meeting

Date: Thursday, November 14, 2025

Time: 6:00 PM

Location: Village Hall