

**VILLAGE OF TONY
REGULAR MEETING MINUTES
MARCH 17, 2024**

REGULAR MEETING CALLED TO ORDER: 1:02 P.M.

ROLL CALL: Monte Groothousen (President), Paul Quinnell (Trustee), Jeff Hurlebaus (Trustee), Kim Groothousen (Treasurer), and Bev Quinnell (Clerk). Others present: Owen Martin, Anne Martin, Carol Heath.

APPROVAL OF MINUTES: February 14, 2024 Regular Monthly Meeting, motion by Paul to approve, seconded by Jeff. All ayes, motion carried.

APPROVAL OF FINANCIAL REPORT: Motion by Paul to approve, seconded by Jeff. All ayes, motion carried.

APPROVAL OF BILLS: Motion by Paul to approve, seconded by Jeff. All ayes, motion carried.

OLD BUSINESS, UPDATES AND DISCUSSIONS:

None.

AGENDA ITEMS:

****2024/2025 Street Paving:** Discussed options for financing street resurfacing. Any Grant applications require a detailed 5 year plan. Monte to get estimates from Mathe, Monarch, Rusk Co. Hwy Dept. Monte also suggested contacting State Representative Jim Edming about the possibility of low interest loan.

****Open Book/BOR:** Open Book set for May 3, 2024 3-5 PM, and Board of Review May 10, 2024 1-3 PM, Regular Meeting to follow.

****Class B/Malt Beverage License Fees:** Bev spoke with LWM to determine what amount we should be charging for "Picnic Licenses". \$10.00 is maximum. Board set picnic license at \$10.00.

****Questions/Process for Website:** Jeff gave update on progress of website. Have been adding features to the website. Discussion of allowing businesses to advertise or post "specials" on the website, and if so, do we want to charge for ads, and how much? A General account sub-account should be added to the Chart of Accounts dedicated to the website income/expenses. Board was favorable to all website ideas brought forth today. Board members to give feed-back at next monthly meeting. Monte stated he felt Jeff should be compensated for the many hours invested in getting the Website up and going. Board to report their thoughts on amount of compensation next month.

AGENDA ITEMS cont'd

****Water Works Job Description:** Board reviewed the job description for the Water Works position. Monte made motion to accept, Paul seconded.

****WATER METERS:** As decided at the February 14, 2024, the village will continue with the current water meter system, and replace faulty meters as needed.

****Hayshakers Contracts:** Jeff, Carol Haydock, and Scott Mateski are close to completing contracts.

MOTION FOR ADJOURNMENT: Made by Paul, seconded by Jeff
Motion carried.

MEETING ADJOURNED: 3:25 PM

NEXT MEETING: APRIL 12, 2024 3:00 PM

**REMINDER: STARTING APRIL 2024, VILLAGE
BOARD MEETINGS WILL BE HELD AT THE TONY
AREA EVENT CENTER.**