

**VILLAGE OF TONY
REGULAR MEETING MINUTES
APRIL 12, 2024**

REGULAR MEETING CALLED TO ORDER: 3:02 P.M.

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

APPROVAL OF MINUTES: March 17, 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/NEW BUSINESS/UPDATES/DISCUSSIONS:

- **Environmental Day, students from Flambeau High School help with projects, spring cleanup, etc. in the community. This year's date is Friday, May 3rd. This year's Village supervisors will be Paul and Bev Quinnell.
- **Village Website updates: Jeff will be getting Village Logo entries from the Flambeau School art classes for the Board to choose from. Consensus was to conduct the entries as a contest, with the chosen entry to receive a prize/prize money. Discussion about a periodic Newsletter for the Village Website. Consensus was to wait until the website had been up and running for a year first.
- **As discussed previously at the March meeting, the board felt Jeff should be compensated for the many hours spent scanning all pages of the utility "black book" as well as Village ordinances to digital copy. Monte made a motion for compensation of \$1,500.00, seconded by Paul. All ayes, motion carried.

OLD BUSINESS/NEW BUSINESS/UPDATES/DISCUSSIONS cont'd

**Hayshakers update – Jeff stated working on rough draft of rental agreement with Scott and Bryce.

**Utility Operator Agreement – Jeff met with Don Sports regarding the Operator's job description and agreement. Don was in agreement to the job requirements and to signing the job description form. As to the faulty meters needing replacement, Monte will obtain the number of new meters needed from Don.

AGENDA ITEMS:

**Items on agenda moved to Old Business/New Business/Updates/ Discussions as these are subjects to be discussed/updated each month.

No further questions/discussions forthcoming.

ADJOURNMENT: 4:40 P.M.

**NEXT MEETING(S) Open Book 5/3/2024 3-5 PM
Board of Review 5/10/2024 1-3 PM
Regular monthly meeting to follow
Board of Review**