

**VILLAGE OF TONY
REGULAR MEETING MINUTES
MAY 10, 2024**

CALL TO ORDER: President Monte Groothousen made motion to call Regular Meeting to order, seconded by Trustee Jeff Hurlebaus. Meeting called to order at 3:05 P.M.

ROLL CALL: Monte Groothousen (President), Paul Quinnell (Trustee), Jeff Hurlebaus (Trustee), Kim Groothousen (Treasurer), and Bev Quinnell (Clerk). Others present: Jay Meuli.

APPROVAL OF MINUTES: April 12, 2024 Regular Monthly Meeting, motion by Paul to approve, seconded by Jeff. All ayes, motion carried.

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

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

OLD BUSINESS/NEW BUSINESS/UPDATES/DISCUSSIONS:

- **Website – Jeff reported on progress of Village Logo. Art class students at Flambeau School submitted logos for consideration. Concensus of the Board was to reward the winning logo artist with a gift card, gift certificate, or check.
- **Hayshakers Agreement – In progress.
- **Utility Job Description/Agreement – In progress.
- **Inspection of manhole covers and flushing of hydrants to be done this fall, prior to 10/31/2024.
- **Entry door on utility shed at Sewer ponds difficult to open/close. Paul to contact Ed's Sheds.
- **Water Pump House 6" Meter needs to be replaced/recalibrated as last check was June 27, 2019. Monte to contact Don Sports, Utility Employee regarding meter.
- **Maple Street Relocation – Attorney Richard Summerfield to prepare documents for recording regarding description correction of Maple Street (between CWI and TAEC) as well as address the undeveloped streets and alleys where the ballfield is located. Clerk to keep in touch with Attorney Summerfield on progress.

AGENDA ITEMS:

- **Donation request for new Jim Leonhard sign, Monte made a motion to donate \$100.00, Paul seconded. All ayes. Motion carried.
- **2024-2029 Fire Protection Agreement – tabled to next meeting.
- **Maple Street Relocation – Attorney Richard Summerfield to prepare documents for recording regarding description correction of Maple Street (between CWI and TAEC) as well as address the undeveloped streets and alleys where the ballfield is located.

- **Agenda items (1) Pump House 6” Meter; (2) Relocation of Maple Street; and (3) Undeveloped Streets and Alleys where ballfield is located, were moved to Old/New Business/Discussions above.

ADJOURNMENT: Paul made a motion to adjourn, seconded by Jeff. All ayes, motion carried. Meeting adjourned at 5:30 PM