VILLAGE OF NELSONVILLE VILLAGE BOARD MEETING MINUTES Tuesday 10.11.22 6pm

APPROVED MINUTES

Meeting was called to order by President Josh Stolzenburg

Present at the meeting were: President Josh Stolzenburg, Trustee Mark Brueggeman, Trustee Walter Leppen and Clerk/Treasurer Daniel Bootz.

Citizens present: Mark Pearson, Jesse Milanowski, Andrew Gburek, Patty Gburek, Roy Wierzba, Judah Haas, Cheryl Hucke

Meeting was called to order. <u>M/S, Bruggeman/Leppen</u> move to approve the September Board minutes, all in favor, motion carried.

Treasurer's report submitted by Clerk/Treasurer Daniel Bootz.

M/S, Leppen/Brueggeman move to pay the bills as presented by Clerk/Treasurer, Daniel Bootz, all in favor, motion carried.

Correspondence was reviewed

Public Questions and Comments

Discussion Items:

M/S Stolzenburg/Brueggeman To make a binding offer to purchase the property at 9504 County Rd. SS in Nelsonville with contingencies including a new septic, a building inspection that yields acceptable results, including water test. To authorize the payment of \$500 for earnest money to accompany the offer to come out of the Village Hall reserve fund.

- **Leppen** Expressed concern regarding the timing and impact on property taxes if the Village moved forward with this plan. He suggested that the board explore options for a smaller renovation or purchase before making a final decision.
- **Stolzenburg** Spoke on the ongoing delay in making a decision on the Village Hall despite the consensus by the board members and residents that improved village facilities are needed.
- **Bruggeman** Indicated that he appreciated the concerns about raising taxes, but was concerned that, faced with a difficult decision, the board was moving towards inaction.

Motion Withdrawn by Stolzenburg.

Board discussed options for a referendum in Spring 2023 with options related to a simple renovation or larger renovation project.

Voting Equipment Upgrade -

M/S Brueggeman/Leppen – to accept the ExpressVote from Portage County pending approval from County Board, all in favor, motioned carried

M/S Leppen/Brueggeman – To approve Portage County Tax Collection Agreement, all in favor, motion carried.

Information –

1. GCAC Update –

2. Groundwater Committee – Leppen presented information on the State Clean Water Program to help residents with well replacement program based on water testing.

3. Park Committee –

- 4. Fire Commission No update
- 5. Planning Committee No updates.

Adjourned 7:23pm.