

## APPROVED MINUTES

The Caucus 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: Tarion O'Carroll, Jeff Krutza, Tor Anderson, Judah Haas, Nick Achtermeier

Meeting was called to order.

**M/S, Leppen/ Brueggeman** move to approve the February Board minutes, all in favor, motion carried.

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

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

Correspondence was reviewed.

Public Questions and Comments:

Tor A – Asked about CSM within extra-territorial zone.

### **Rezoning of Parcel #161-35-0406 from R1 to B2**

**Stolzenberg** presented the recommendation of the planning to approve the rezoning request.

**M/S, Leppen/Brueggeman** moved to rezone parcel #161-35-0406, all in favor, motion carried.

### **Renewal of Harter's Contract**

Nick A from Harters presented options for the village for the renewal of the contract. Nick reported that the current monthly cost for weekly services is \$13.29/refuge and \$2.62/recycling. The proposed contract would put costs at \$13.50/garbage and \$5.88/recycling if the Village continued with weekly recycling. Harters also presented the option for picking up recycling every other week at a reduced cost of \$2.88/month. They would also provide a 95-gallon recycling container to all residents. Residents would have the option to privately pay for additional recycling for \$65/year.

**M/S Stolzenberg/Leppen** moved to approve a 5-year contract with Harters to provide weekly garbage pick-up and every other week recycling, all in favor, motioned carried.

### **Approval of CSM within extra-territorial Zone of Nelsonville**

Board reviewed information presented by Point of Beginning regarding the proposed lot change to the property within the extra-territorial zone of Nelsonville. **Stolzenberg** signed provided documents to acknowledge change.

### **Updates**

GCAC – Tarion O reported on funds provided to Portage County through ARPA relief funds to provide Nitrate relief and options being considered for using these funds.

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Groundwater – Tor A reported that the Eric Olson, candidate for Portage County Executive, visited with the GCAC Committee at their most recent meeting. Jon Pavelski, the other candidate for Portage County Executive, has been invited to the next meeting GCAC meeting.

Park Commission – Was provided initial design concepts from Revi Design. Park Commission will be meeting March 22<sup>nd</sup> at 6:30pm to review and discuss presented design and fund-raising plans.

Fire Commission – No Updates

Planning Commission – Held hearing on proposed zoning change. Jeff K presented plans on requesting zoning change of his current building to allow a duplex to be built. This would include the installation of a drainage field on to a village right away. Jeff was asked to work with Jay G (Building Inspector) to initiate process.

Adjourned 6:42pm

DRAFT