

**Regular Village Board Meeting
Village of Almena
August 14, 2018 • 7:00 PM**

President Rayment called the meeting to order at 7:00 p.m.

Present: President Rayment; Trustees: Hellmann, Bohn, Roff, Jensen, Rockow, Mausolf. Also present: Public Works Riebe; Chief of Police Al Gabe; and three citizens.

Approve Minutes: Motion: Hellmann/Roff to approve the minutes of the July 10, 2018 Regular Board Meeting. All aye. None opposed. Carried.

Approve Agenda: Motion: Hellman/Bohn to approve the agenda of the August 14, 2018 Agenda for the Regular Board Meeting. All aye. None opposed. Carried.

Public Comments: 1) Russ Mausolf inquired about a subject that was already on the Closed Session items to be discussed.

Police Report, Chief of Police Al Gabe: General Report: 1) Domestic disturbance reported in the trailer court. 2) Traffic stops are leading to more drugs being found in vehicles,

K-9 Glaze has been very helpful. 3) Drugs are becoming more of a concern, a Drug Task Force is being set up.

Public Works Report, Jason Riebe: General Report.

Training classes will be attended on Aug 30, 2018, and September 5-6, 2018. Light pole estimates at \$1000.00 a piece. Will continue to check pricing.

Black dirt has been hauled into the park (14-8 yard loads). Will seed in September. Road review, considered repairs before Budget meeting in October. More Lime to be applied to softball field.

Clerk-Treasurer Report : General Report.

- 1) Approve bills as submitted Check #50312-50382. Motion: Rockow/Hellman for approval of bills as submitted. Carried. Board approval for requesting to fill vacant Clerk/Treasurer Position due to resignation of Ardith Story, placing ads in Barron News Shield and Shopper. Building permits issued and 0 denied, permits were reviewed. Minutes taken by Village Trustee Joyce Jensen due to absence of Clerk position.

Unfinished Business: Marcia Gifford, General Code was rescheduled for the September 11th meeting.

New Business:

- i. Consider/Act on the amendment of Ordinance 2018-4 Unsafe Building(s): Raze or Renovation. Motion to approve Hellman/Mausolf All aye. Carried.
- ii. Consider/Act on Appointment of Joyce Jensen as Election Worker for Term 2018-2019. Training has been completed. Motion: Bohn/Roff All aye. Carried.

President Rayment announced that he would entertain a motion to adjourn into CLOSED SESSION. Motion: Rockow/Bohn to adjourn into **CLOSED SESSION pursuant to Sec. 19.85(1)c Wis. Stats** to consider employment, promotion, compensation or evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried, all in favor Hellman, Bohn, Roff, Jensen, Rockow, Mausolf. Closed session Motion made by Hellman seconded by Jensen, all members voting aye, motion carried to reconvene into open session.

Discussed were: Yearly raises given to public works employees, accepted resignation of Ardith Story, August 7th, 2018. Position opening to be filled.

Prepared by Joyce Jensen, Village Trustee, temp fill in clerk