# Village of Maple Rapids Regular Council Meeting March 6, 2019

#### **CALLED TO ORDER:**

Pro-Tempore Bill Schmidt called meeting to order at 7:30 pm. The meeting was opened with the pledge of allegiance to the flag.

### **ROLL CALL**:

Council Present: Mitch Leiby, Jerry Kissling, Joe Bennett, Paul Sorah.

Absent: Daryl Trefil, Pat VanCamp

DPW: Mike Townsend Fire Chief: Kelby Leiby

Motion made by Joe Bennett to approve February 6, 2019 regular council meeting minutes as written. 2<sup>nd</sup> Mitch Leiby. Motion carried.

### **COMMENTS & CONCERNS**: None

#### **OLD BUSINESS:**

The DNR Parks and Recreation Plan is continuing to be worked on for updates. Sidewalk committee working on recommendations for replacement or repairs of sidewalks

#### **NEW BUSINESS:** None

# **Community Center:**

Linda Blemaster, Doris Parks, Angi Bennett and Tami Parks have had a meeting and Linda shared the details with the council. The floors in the community center need to be cleaned professionally it has been about 2 or 3 years since the last time they had it done. They will no longer be doing the Easter Egg Hunt. They would like to purchase some new tables and a coat rack. A very nice donation was received from the Maple Rapids United Methodist Women.

Motion made by Mitch Leiby for the approval of the floor cleaning, purchase new tables and coat rack. 2<sup>nd</sup> by Paul Sorah. Motion carried.

# FIRE: Kelby Leiby

Fire report was presented for February: Fire Runs 1 2019 Total 4 Medical Runs 4 2019 Total 8

The Ranger is complete and ready for service. New fire boots have been purchased. Seven fire helmets have been purchased. Kelby will be working with ISO (Insurance Service Office) as they will be conducting an inspection. Wheeler Wilson a longtime area community member passed away in January. The department has received many donations in his memory. Kelby will be contacting his family to let them know how the donations will be used and what is purchased will be in Wheeler's honor. Retired firefighter Jim Schulze passed away.

### **DPW**: Mike Townsend

Discussion on some of the roads that are being plowed.

**PRESIDENT**: Daryl Trefil

Nothing to report

# **TREASURER**: Mindy Thomas

Reviewed financials. Final December 2018 financial budget was presented.

Motion made by Paul Sorah to approve the final 2018 budget as presented. 2<sup>nd</sup> by Joe Bennett. Motion carried.

We will be hosting the All Area Meeting Monday, March 25, 2019 at the Community Center. The communities involved are Maple Rapids, Fowler, Pewamo, Westphalia, Muir, Lyons, and Hubbardston.

# **CLERK**: Diana Henry

Invited a village resident to the council meeting that is having issues with water draining on their property.

#### AMBULANCE: Bill Schmidt

The new building has been started. Daryl and Diana signed the 4<sup>th</sup> amended articles of Clinton Area Ambulance Service Authority which was approved at last month's meeting.

MISC: None

Motion made by Paul Sorah supported by Joe Bennett to pay bills. Motion carried.

Motion made by Paul Sorah supported by Joe Bennett to adjourn. Motion carried.

Adjourned at 8:28p.m.

Submitted by: Diana Henry

Village Clerk