

Village of Friesland

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10/07/2024 Minutes-Village of Friesland

- A. Roll Call: Present tonight, President Steven Williams, Trustees Ronald Alsum, Craig Tillema, Gary Steinich. Village Employees in attendance: Water Operator Dan Katsma and Village Clerk Jill Jahnke. Present from Columbia County Sheriff's office Serg. Jones.
 - B. Call Public Hearing to order. The monthly board meeting was called to order at 7:00 P.M, by Village president Steven Williams.
 - C. Agenda Confirmation. The agenda was confirmed with no changes. Motion was made by Alsum seconded by Tillema. Motion carried.
 - D. Monthly Business
 1. The Sheriff's report was given by Sgt Jones.
 2. Public Speak Out - Craig Tillema talked about Tyler Katze's possibility of having cattle close to the sewer lagoons. The board will discuss this more at the next meeting.
 3. Water Sewer Operator reports were given.
 4. A motion to accept the proposal for the sewer grouting was made by Tillema seconded by Alsum.
 5. A motion to accept the quote for the continuous sampler B&M Technical service was made by Tillema, seconded by Alsum.
 6. Lot #4 West Second Street Sale- A counter offer to purchase was received on lot #4 for \$12,000.00. A motion to reject the offer was made by Steinich, seconded by Tillema. Motion carried.
 7. A motion to approve the replacement of the park shelter roof is tabled until the budgetary hearing on December 2nd.
 8. Board entered closed session at 8:10 p.m., for the reason discussion of Personnel Compensation for 2025.with a motion by Steinich seconded by Tillema. Open session was reentered at 8:53 with a motion by Tillema and seconded by Steinich.
 9. Budget prep meeting night is set for November 13th @ 5:30 p.m.
 10. Clerk-Treasurer reports were given.
- Future Items for Next Meeting: Discussion of Tyler Katze cattle grazing near the sewer lagoon
- a. Next election 11/05/2024
 - b. Next board meeting 11/04/2024 @ 7:00 P.M.
11. Monthly bills are to be paid. Motion by Trustee Steinich, seconded by Trustee Alsum to approve the bills being paid. Motion carried.
 12. Minutes were read and approved with a motion by Trustee Tillema seconded by Trustee Alsum. Motion carried.
 13. Adjourn. Motion by President Williams, seconded by Trustee Steinich to adjourn. Motion carried.

Respectfully Submitted by:

Jill M. Jahnke Clerk-Treasurer