

Village of Friesland

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11/04/2024 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. in attendance Tyler Katze
- 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. The motion was made by Steinich seconded by Alsum. Motion carried.
- D. Monthly Business
 1. The Sheriff's report was given by Sgt Jones.
 2. Public Speak Out -
 3. Tyler Katze-It was discussed about the possibility of converting some of 133.0 to hay ground. He will contact Glen Sjoerdsma to make sure he is okay with discontinuing renting the parcel.
 4. Water Sewer Operator reports were given.
 5. A motion to approve the addendum to extend the Columbia County Solid Waste contract for the years 2025-2029 was made by Tillema seconded by Steinich. Motion carried.
 6. First Street project survey information was provided by MSA. The board discussed the project and decided to table it for another year.
 7. Board entered closed session at 8:15 p.m., for the reason discussion of Personnel Compensation for 2025.with a motion by Steinich seconded by Tillema. Open session was reentered at 8:30 with a motion by Tillema and seconded by Steinich.

Future Items for Next Meeting:

- a. Budget Meeting 11/13/2024 @ 5:30
- b. Budget Hearing 12/02/2024 @ 6:45
- c. Next board meeting 12/02/2024 @ 7:00 P.M.
- d. Caucus Set for January 6th @ 6:45
- e. Next Election February 2025
8. Monthly bills are to be paid. Motion by Trustee Steinich, seconded by Trustee Alsum to approve the bills being paid. Motion carried.
9. Minutes were read and approved with a motion by Trustee Tillema seconded by Trustee Alsum. Motion carried.
10. Adjourn. Motion by President Williams, seconded by Trustee Steinich to adjourn. Motion carried.

Respectfully Submitted by:

Jill M. Jahnke Clerk-Treasurer