## 06/02/2025 Minutes-Village of Friesland

A. Call the Public Hearing to order. The monthly board meeting was called to order at 7:02 p.m. by Village President Steven Williams.

In attendance was Village President Steven Williams. Village trustees Gary Steinich, and Bobby Jo Ramsey. Also in attendance: Deputy Sukowatey from the Columbia County Sheriff's Department, and village employees Jill Jahnke and Dan Katsma. Missing tonight was Village Trustee Ronald Alsum.

- B. Agenda Confirmation. The agenda was confirmed with no changes. With a motion made by Steinich and seconded by Ramsey. Motion carried.
- C. Monthly Business
  - 1. Deputy Sukowatey gave the Sheriff's report.
  - 2. Public Speak Out -No one present
  - 3. Operator Daniel Katsma gave Water Sewer Operator reports
  - 4. A motion to approve the MOU for Delta Institute EPA Region 5 Direct Water Technical Assistance was made by Steinich, seconded by Ramsey. Motion carried.
  - 5. A motion to approve refinancing the Second Street Lot Development Loan was made by Ramsey, seconded by Steinich. Motion carried. The funding option will be paid principal to \$60,000.00 and accrued interest then refinance at 72 months. 3 Yes 0 No
  - A motion to approve Resolution 2025-7 Village of Friesland 2024 Compliance
     Maintenance Annual Report was made by Steinich, seconded by Ramsey. Motion
     carried.
  - 7. The clerk's treasurer reports were given.
  - Items for the Future agenda
    Next Board July 5th @ 7:30 a.m.
    August Board Meeting tentatively set for August 6th @ 7:00 p.m.
  - 9. Monthly bills to be paid. Motion by Ramsey, seconded by Steinich to approve the bills being paid. Motion carried.
  - 10. The minutes from tonight's meeting were read and approved with a motion by Williams and seconded by Steinich. motion carried.
  - 11. Adjourn. Motion by Williams, seconded by Ramsey to adjourn. Motion carried.

Respectfully Submitted by:

Jill M. Jahnke Clerk-Treasurer