

**VILLAGE BOARD MEETING**

- 1) President Charles Taylor calls the Village Board Meeting to order.
- 2) Present at meeting: Charles Taylor, Gene Larson, Dave Linberg, Sharon Truschka, and Jay Mageland.
- 3) Public present: Missy Meuhlenkamp, Officer M. Bartlett, Lud Nordahl
- 4) The verification of the Statement of Public had been posted in 3 places including the Village hall.
- 5) Trustee Sharon Truschka motions to approve the April 15<sup>th</sup> regular meeting minutes. Trustee Gene Larson seconds, all present voting "aye", the motions carries.
- 6) Trustee Gene Larson motions to approve the April Treasurer's Reports. Trustee Dave Linberg seconds, all present voting "aye", the motion carries.
- 7) **Law Officer** Office M. Bartlett is present. He is working on the Patrol Logs. Trustee Gene Larson asks the officer for clarification about ATV travels on Highway 95. Hixton approved ATV travel on all roads. The Officer is not clear on the rules. He advises the Village to ask the Lawyer.
- 8) **Communications and Public Comment:** Lud Nordahl spoke to the board about getting the mural on the Village Hall fixed or replaced. He also mentioned naming the ball field after Dennis Yeskie.
- 9) **New Business:**
  - a) Approve Resolution 2025-1 CMAR Sewer Report. Trustee Gene Larson motions to approve the 2025-1 CMAR report. Trustee Jay Mageland seconds the motion, all present voting "aye", the motion carries.
- 10) **Unfinished Business:** None
- 11) **Public Utilities:** Jim Simonson reports that the Consumer Confidence Report is done. He sold some old meters at the salvage yard. Cedar Corp. was in Hixton today to do some soil samples. They will be at the June Board Meeting to go over some items.
- 12) **Village Operations:** Tech Joe Coldren will be here tomorrow to finish the new .gov e-mails and also check the cameras. PSC Report is being done by Mark from AMKO. This year's dumpsters cost \$920.00 and we made \$290.00.
- 13) **Future Agenda Items:** Liquor Licenses and Cedar Corp.
- 14) **Adjourn** Trustee Gene Larson makes a motion to adjourn. Trustee Sharon Truschka seconds, all present voting "aye" the motion carries.

Respectfully,  
Karen Brown, Deputy Clerk