

Regular Meeting Minutes

Village of Leaf River

Board of Trustees

August 11, 2026

7:00 PM

Village President, Michael Musso opened the meeting by reciting the Pledge of Allegiance.

In attendance at the Meeting: Village President Michael Musso; Trustees Shirley Poggioli, Nicki Shelton, Jeremy Lower, Ty Maurer, John Goodrich and Bradly Plock were in attendance. Also present were Treasurer Aleta Gross and Clerk Heather Lamping.

Approval of Agenda *August 2026 Agenda – 1st Trustee Shelton and 2nd by Trustee Maurer – roll call Ayes – Trustees Poggioli, Shelton, Plock, Goodrich, Maurer and Lower.

Approval of meeting minutes *July 2026 minutes - 1st Trustee Shelton and 2nd by Trustee Maurer – roll call Ayes – Trustees Poggioli, Shelton, Plock, Goodrich, Maurer and Lower.

Approval of bills/claims and Treasurer's report *1st Trustee Poggioli and 2nd by Trustee Goodrich – roll call Ayes – Trustees Poggioli, Shelton, Plock, Goodrich, Maurer and Lower.

RVC COMMITTEE REPORT – Karen

*Karen absent, Clerk lamping read of report of financials. Checking = \$2,223.26 and Savings = \$5,148.70.

GUEST SPEAKER

***JASON STOLL & TOM GLENDENNING – Fehr Graham**

*\$6 million loan from EPA & \$1.5 million forgiveness Grant towards new sewer plant construction earned so far.

*Construction bid process started by Fehr Graham. Trustee Plock motioned for Fehr Graham to start bidding process and Trustee Shelton seconded the motion. Roll call for Ayes – Trustees Poggioli, Shelton, Plock, Goodrich, Maurer and Lower.

*Clerk please continue to collect income surveys to try to receive more grants.

*MFT account = \$101,690.12 – looking for street grants.

*Sewer Plant construction goal is to be completed in 3 years.

*Current Sewer Plant is over 80 years old (Imhoff tank).

*Current Construction Plans – WH Specs are pretty spot on but after bids may be able to tweak specs to reduce costs.

*Must follow Build American Buy American which increases costs.

PUBLIC WORKS/MAINTENANCE – Michael Flick – Public Works Assistant

*Will create a jetting schedule with help from Trustee Goodrich.

*Water repair at 108 w 2nd St. – cost of repair is the homeowners responsibility. Please direct owners of financial assistance may be available thru township.

PERMITS

*Fence @ 104 N Main – plans and payment was submitted to Village Hall before meeting and was accepted with a roll call vote of AYES - Trustees Poggioli, Shelton, Plock, Goodrich, Maurer and Lower.

DISCUSSION TOPICS/OPEN COMMENTS(3 min limit)

*Landlord Peterson present to discuss water fees.

OLD BUSINESS

*So far collected \$3500 towards recoupment of fire hydrant at Main.

*Involving Village Lawyer with insurance issues for RVC roof.

*Ordinance language reviews will be sent to Village Attorney for changes this month.

*Village President will contact Aaron (ordinance enforcer) to have him attend next board meeting to begin ordinance enforcement.

NEW BUSINESS

*All employees and board members given evaluation forms to review the Presidents first year and the will return to Clerk by next meeting.

*OSHA inspection – 8/06/2026 – Clerk Lamping and Public Works M. Shelton informed the board of all PPE and signage purchased and beginning plans of implementing all OSHA requirements that need to be completed in 30 days. Clerk Lamping will email pictures of all completed issues to Mr. Bacon at OSHA.

*Board closed open session (8:23 pm) to hold closed session (8:23-8:31 pm) to discuss employee 25 review and yearly raise. Closed session minutes will be available at Village Hall.

Adjourn: 8:32 pm Motioned by Trustee Shelton, 2nd by Trustee Maurer.

Next meeting: Tuesday September 8, 2026, at 7pm

ATTEST: Heather R. Lamping, Village Clerk

Heather R. Lamping

