

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
June 9, 2025
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 Bradley Plock, Nicki Shelton, John Goodrich, Brie Simkulet and Aaron Shelton. Treasurer Anthina Nehrkorn and Clerk Heather Lamping.

Trustee B. Plock motioned to accept the May 2025 meeting and special meeting minutes as presented. Trustee N. Shelton seconded this. Ayes -Trustees Simkulet, Goodrich, A. Shelton, Plock, and N. Shelton. Nays – 0 Motion Carried.

Trustee N. Shelton motioned to approve June agenda. Trustee Plock seconded this. Ayes – Trustees N. Shelton, Plock, Goodrich, A. Shelton, and Simkulet. Nays-0. Motion carried.

Trustee Plock motioned to accept the Bills/Claims as presented. Trustee Goodrich seconded this. Ayes -Trustees Plock, A. Shelton, Simkulet, Goodrich, and N. Shelton. Nays-0. Motion Carried.

Trustee N. Shelton motioned to accept the Treasurer's report. Trustee Plock seconded this. Ayes – N. Shelton, Plock, A. Shelton, Simkulet and Goodrich. Nays-0. Motion carried.

PUBLIC WORKS/MAINTENANCE – Joe Penn – Water Department

Maintenance Report by Joe Penn to discuss pump 3 repairs, lift station upgrades, hydrant repairs and clean out culverts/ditches. Joe will get estimates for all repairs and submit them to the board. Trustee Plock motioned to approve this, and Trustee Goodrich seconded. Ayes- N. Shelton, Simkulet, Plock, Goodrich, A. Shelton. Nays-0.

RVC COMMITTEE REPORT

RVC Committee Chair, Karen Dietrich, reported BMW swap meet food stand totals- food costs were \$335 total food stand sales were \$912 – with a profit of \$577.

Next fundraiser on the books is in November 2025 for the enduro race food stand – need volunteers to staff the food stand.

The committee needs more members – she asked the village to post on the Facebook page for members to join.

OPEN COMMENT

Resident Travis Tryggestad at 206 N. Main Street present to address his concerns over his water service being shut off due to unpaid balance. Mr. Tryggestad was combative and used aggressive language that resulted in the board asking him to leave the premises.

PERMITS

The entire board present and accepts two chicken coop permits presented for Harrison Miller at 203 West Fourth Street and Kristi Owens at 204 East Third Street.

President Musso asked Clerk Lamping to find the missing paperwork for the T. Morris deck building permit at 206 East Second Street.

DISCUSSION TOPICS

- *Clerk Lamping will consult with attorney about procedure to install water meters for all apartments and duplexes.

- *Budget Meeting scheduled for Monday June 23, 2025, at 7pm.

- *Fire Hydrant flushing date TBA after well pump repairs.

- *Appointed committee chairs and members.

NEW BUSINESS

- *Increase sewer surcharge from \$7.00 a month to \$10 a month

- *Change monthly board meetings to the second Tuesday of each month

Motion to approve these two topics by Trustee N. Shelton and seconded by Trustee Plock.

Ayes- Trustees N. Shelton, Plock, Simkulet, Goodrich, and A. Shelton. Nays-0. Motion passed.

OLD BUSINESS

- *Ordinance Meeting scheduled for Monday June 30, 2025, at 7pm.

- *Trustee N. Shelton motioned to remove Shirley Poggioli from the motor fuel tax account at Solutions Bank in Forreton. Trustee Goodrich seconded this. Ayes- Trustees N. Shelton, Goodrich, A. Shelton, Plock, and Simkulet. Nays-0. Motion carried.

- *Trustee Plock presented the board with a quote for new garbage service with Republic to replace AM. Trustee A. Shelton motioned to accept new garbage contract with Republic and

Trustee Simkulet seconded. Ayes- Trustee A. Shelton, Simkulet, Goodrich, N. Shelton, and Plock. Nays-0. Motion carried.

*President Musso announced that Shirley Poggioli will be appointed to the 2-year unexpired term board seat.

Adjourn: 9:05 pm

Next meeting: Tuesday July 8, 2025

ATTEST: Heather R. Lamping, Village Clerk

APPROVED: 07-08-2025