

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
May 12, 2025
7:00 PM

Village Vice President Pro-tem, Dea Groen opened the meeting by reciting the Pledge of Allegiance.

In attendance at the Meeting: Village Vice President Pro-tem – Dea Groen; Trustees Bradley Plock, Nicki Shelton, Sandy Simms, and Leann Taylor Absent Village President Timothy C. Morris and Trustee Caleb Goodrich; Treasurer Jan Myers and Anthina Nehrkorn, and Clerk Tena Krueger and Heather Lamping.

Trustee N. Shelton motioned to accept April 2025 meeting minutes as presented. Trustee Plock seconded this. Ayes -Trustees Simms, Goodrich, Groen, Taylor, Plock, and Shelton. Nays – 0 Absent Village President Timothy C Morris and Trustee C. Goodrich and Motion Carried.

Tena Krueger swore in new Village President Michael Musso and new Trustees John Goodrich, Aaron Shelton, and Brea Simkulet.

President Musso introduced to the board the new treasurer Anne Nehrcorn and new village clerk Heather Lamping.

New Board **In Attendance** at the Meeting: Village President Michael Musso, Trustees John Goodrich, Aaron Shelton, and Brea Simkulet.

One vacant trustee position is available for appointment.

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

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

Trustee Plock motioned to approve the payment to Peerless Well and Pump of \$8,610.00 for 30 HP Mitsubishi VFD. Trustee A. Shelton seconded this. Ayes- Trustees Plock, A. Shelton, Goodrich, N. Shelton, Simkulet. Nays-0. Motion carried.

Trustee N. Shelton motioned to accept the Treasurer's report as presented. Trustee Plock seconded this. Ayes –Trustees N. Shelton, Plock, A. Shelton, Goodrich, Simkulet. Nays – 0. Motion Carried.

OPEN COMMENT – None

RVC COMMITTEE REPORT

RVC Committee Chair, Karen Dietrich, reported that there is nothing new to report. The next meeting is scheduled for May 14th at 6:30 PM in the RVC Cafeteria.

PUBLIC WORKS/MAINTENANCE – Joe Penn – Water Department

Maintenance Report by Joe Penn to discuss Peerless Well and Pump proposal of Pump #3 Pulling and Inspection \$15,275.00. Trustee N. Shelton motioned to approve this, and Trustee Simkulet seconded. Ayes- N. Shelton, Simkulet, Plock, Goodrich, A. Shelton. Nays-0.

OLD BUSINESS

Village President Musso informed the board that the public works employees need to be approved. Trustee Plock motioned to approve and Trustee N. Shelton seconded. Ayes- Trustees Plock, N. Shelton, Goodrich, A. Shelton, and Simkulet. Nays-0.

NEW BUSINESS

Attorney Rob LeSage was present to discuss code manuscript from AM Legal and ordinance clarification/reform. Attorney LeSage advised the board members to read the manuscript and create notes for changes to begin the codifying process. Attorney LeSage needs a format to reduce the list of changes and a draft for ordinance changes. Attorney LeSage needs a draft as soon as possible.

Items to be added to the June agenda mentioned include permit approval by the board and the purchase of new phones for administration staff.

Discussed to mow the unoccupied property at 106 West Second Steet before June 6, 2025.

Discussed the derelict properties in the Village with advice from Attorney LeSage to communicate with property owners about repairs.

President Musso addressed the Board regarding his goals- re: civil communications at all meetings, committees will resume committee meetings, permit applicantes must attend board meetings, sewer plant improvement, RVC building improvements, Village Road improvements/repairs, and filing Grants.

Adjourn: 8:50 pm

Next meeting: Monday June 9, 2025

ATTEST: Heather R. Lamping, Village Clerk

APPROVED 6-09-2025