

VILLAGE OF LUTHER

Special MEETING (Location: Village Hall)

January 14th, 2025

Approved

President Treiber called the meeting to order @ 7:00 p.m.

Members Present: Andy Treiber, James Bacon, Brittany Carlson, Carrie Fansler, Connie Holmes, Tiffany Clark, Michelle Goodman

Members Absent: Rose Wetherall, Amy Jo DeJesus

Visitor's Present: Larry Read President of Lake County Chamber

Agenda: Goodman made a motion, second by Bacon to approve the agenda; all in favor, motion carried.

Public Comment: Carlson spoke for Commissioner Raymond, there is an ORV meeting coming up in Baldwin

Correspondence- Consumers hearing notice, Hall Committee Minutes, Fire Board Minutes

Minutes: Bacon made a motion to approve the regular minutes dated December 10th 2024, seconded by Carlson; all in favor, motion carried

Financial Report: The Financial Report was presented dated December 2024 with the following balances: General Fund \$171,691.92; Major Street Fund \$92,296.59; Local Street Fund \$82,347.52; Payroll Fund \$5,551.67, Petty Cash Fund \$1,406.58; Park Improvement Fund \$24,013.45. A motion was made by Carlson made a motion to accept the financial report as presented, seconded by Holmes; All in favor, motion carried.

Bills- The following bills were presented: Consumers Energy DPW \$25.78; Consumers Energy Street Lights \$626.58; Consumers Energy Street Lights LED \$684.84; Consumers Energy Linden \$38.85; Cv Kwik Mart \$231.91; Republic Services \$446.63; Brookes Elite Contracting \$119.00; Cadillac Accounting \$120.00; Leroy Hardware \$ 9.78; Adobe \$19.99; INA Store \$170.37; Crystal Flash \$709.18; Crystal Flash \$709.18: Bacon made a motion to approve the financial report as presented, seconded by Holmes, Roll call vote –Yes- Wetherall, Goodman, Clark, Carlson, Holmes, Bacon, Treiber; Motion Carried.

New Business-

1. Radio Station Visitor: Visitor Larry Read informed the board noting Z93 radio station will be in Luther at the North Bar Friday at 6am and would like to have six people from local businesses or local residents there for interviews discussing what makes Luther special, why people should come to Luther.

Old Business-

1. RPA Grant County: Goodman reported her, and Clark met with Jodi from the County to re-apply. If the village does not need to return the Federal funds, the total grant from the county could be roughly \$70,000. Goodman noted the Village needs a quote for the bridge and the state would prefer not to turn the funds and asked the board to adopt a new resolution with the updated addition of the bridge at the Mill Pond Park to the county grant; Resolution 25-01-01 was read by Fansler and Resolved by Carlson, Roll call vote; Roll call vote –Yes- Wetherall, Goodman, Clark, Carlson, Holmes, Bacon, Treiber; Adopted by the village. Goodman requested a copy of the Fairbanks Park deed for the county grant.
2. ARPA Grant Federal: Fansler reported there was a reported deadline for 12/31/24 to upload contract details and there will be no extensions. Fansler will reach out to UHY and verify the Village does not have to return the federal funding.
3. Porta Potties: Fansler reported no update. The board discussed the yearly schedule to deliver in mid-April and pick up in the week after Labor day.

Committee Reports-

DPW- Treiber reported ORV signs have been ordered and the garage door was fixed with a total cost of \$730.00.

Hall Committee- Treiber reported there is a lot of work to do. Goodman noted the meeting schedule is not posted. Holmes noted she spoke with the cleaner and the cleaner asked for a key to the building. Clark motioned second by Carlson to allow the cleaner to come in once a month or as needed, all in favor, motion carried. Holmes asked if people could use the building, Treiber asked the board if it was k for public use, there was no opposition. Clark noted there should be an assigned key list.

Fire Board- Minutes were available noting to report. Holmes asked about a Village fireboard member, Treiber noted this will be addressed during the March meeting when new committee assignments are addressed.

Planning Committee- Nothing to report.

Ordinance Committee-

Blight Committee- Goodman reported, the ordinance committee met and determined to leave campers and motorhomes out. The committee will address later as they are not ready to enforce and will discuss it at the next meeting. Holmes motioned to proceed with the revised ordinance as presented, seconded by Bacon; All in favor, motion carried.

Community Improvement Committee- Goodman reported the committee is taking January off and will be working on a Mardi Gras event.

Public comment: None

A motion to adjourn was made by Holmes seconded by Bacon. All in Favor, motion carried. Meeting adjourned 8:03 pm.

Carrie Fansler
Village of Luther Clerk